

8565

PICO Ramon, Rainaldo

MOS

104-10178-10078

Cuba

PRO 1	bbo.		14 Oct 1963
PRO 2		P.O.A.	
104566 GREEN LIST	NR	2-9-63	
RI TRACES	ndi	O.A.	
OPS & DIV. TRACES	ndi	P.C.S.A.	
FIELD TRACES	ndi of 7	C.S.A.	
S.O. INDICES	NR	P.P.A.	PROP. APP.
FBI INDICES	II	C.N.C.	
ORAL NOTICE S.O. INVESTIGATION		CCD/NC NOTIFIED	
WRITTEN S.O. INVESTIGATION		COORD COMPLETED	
CASE OFFICER	Joseph Piccolo	DIVISION wh/l/c	EXTENSION 8565
COMMENTS		COMMENTS	
		<p>No call data subsequent to that previously sent.</p> <p>No FBI info came up in RT check for Al Pino 14 Oct 63 (name probably was indexed (sic))</p>	

**X-10** - Once the SPC, the operating specifications (operating

DATE		PLACE OF BIRTH		PHONE	
CASE NUMBER	NAME	REMARKS	INITIALS	SEARCHED	EX-1000
15-2512	W. McKey	utSA	W.M.	25 JUN 1965	7646
P.O.A.	McKey	utSA	W.M.	25 JUN 1965	Records on HIS Agents Checked in CITY/STATE, date: Jan 1965
	Est	utSA	W.M.	25 JUN 1965	Results: NRP 6 Chicago, IL
O.A.		utSA		4-7-65	
CNC					
CASE CANCELLED	/			15-2512	15 JUN 1965
PRO 1	bio.				
	16-256 65	RCC			
PRO 11	16-256 65	RCC			
15-2512	NRP	Am		15 JUN 1965	
GREEN LIST					
RI TRACES	NDI				
OPS & DIV TRACES	NDI				
FIELD TRACES	NDI: JMWAVE				
No pertinent data rec'd. from FBI 10/10/60					
S.O. INDICES	Am			15 JUN 1965	
Miami FBI INDICES	NDI	Jev		2 June 1965	
FBI CARD REQUESTED					
FBI CARD COMPLETED					
WRITTEN S.O. INVESTIGATION	7 Aug. 65	ZAH			
TECHNICAL INFORMATION REPORT	1	161		10 JUN 1965	
ALL INFORMATION					
ALL INFORMATION					
ALL INFORMATION					
ALL INFORMATION					

1994-1995 - 1996-1997 - 1997-1998

二二

151653	PICO Basco, Reinaldo	Male	224428	
CASE NUMBER	DATE	SEARCHED	INDEXED	
AMCCE/31	21 July 1968	15 JUL 68	15 JUL 68	
DATE OF BIRTH	PLACE OF BIRTH			
	Regla, Havana, Cuba			
DATE OFFICE	OFFICE	SEARCHED	INDEXED	
Henry A. Ogza	C/CA/B4	6774		
P.O.A.	REMARKS	INITIALS	DATE	COMENTS
				RECORDS ON HIS AGENTS CHECKED
O.A.	XX	WH/C/RR/CH	4 Feb 1968	RESULTS: NR 3 Oct 69 CFB
ORSD				
CNC				
CASE CANCELLED	✓	CA/B4	11 DEC 1969	
PRO I.	16 Feb 1965			
PRO II	16 Feb 1965			
GREEN LIST	FORWARDED BY DIVISION			ASKED B.BOWER OF PDCR REVIEW POSSIBLE 14/10/69 AND REPLIED NO ETC OUTSTANDING.
R1 TRACES	ND			
CPS & DIV TRACES	ND			
FIELD TRACES	WILL BE FORWARDED			
S.O. INDICES	1/6 additional data since 23 Jul 65	13 Oct 69		
XX FBI INDICES	See 693 2788	12 Dec 69		
FBI CORR. REQUESTED				
FBI CORR. COMPLETED				
APPRAISE S.O. INVESTIGATION	NR & VECG 16 JUL 68 WASH DC N.Y. 2 DECEM 1968 FEB 20 DEC 69			
TECHNICAL INTERROGATION REPORT				
COPIES NOTIFIED				
CONTINUED				

## SECRET

## PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief  
WH/SA/IOS - U. ULLARYNumber  
201-204658

Subject

PICO Ramon, Reinaldo

REFERENCE: Your Memorandum, Date:

2 June 1964

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRO Forms I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow the date of last action is completed and upon the receipt of such information. Full information and surveillance must be requested if use of Subject is not needed or victim ceases.

EX-1  
Operational Approval  
Date: 2 JUN 1964

W/SA-Edward-P-Brown

1. OPERATIONAL APPROVAL AND SURVEILANCE

15 JUNE 1964

Office of Security Paragraph  
H. S.

Office of Security Investigations

U.S. AIR FORCE AIR FORCE URGENT MESSAGE REF ID: A4747675		FROM - TO MESSAGE	INFO COPIES	TIME AND DAY INITIALS - SEEN BY
		<b>10 SECRET</b>	SOURCE EXCLUDED FROM AUTOMATIC REPRODUCTION AND DELIVERY BY AIR	2 28 6 3 7 5 4 8 5 9
ADVANCE COPY <input checked="" type="checkbox"/> SLOTTED		REPRODUCTION OR COPY PROHIBITED		
BY <u>D</u> AT <u>CC25</u>		INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFY TO FILE NO.	
PRESW BY <u>30</u> ACT ON <u>245</u>		<input type="checkbox"/> RFD COPY	FILED DATE <u>10-10-69</u>	BRANCH <input type="checkbox"/> DESTROY <input checked="" type="checkbox"/> SIG
<u>R1/HB CSDO CA/PEG W48 C1/GA</u>				

412  
**SECRET** 162245Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

DTDRIC JMDDEV

16 OCT 69 67171

REF: DIRECTOR 46526

10

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE  
FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER  
(10-05005)  
WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.

2. REGRET DELAY DETERMINING AMCLEVE-31 CURRENT  
STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING  
130-09-85  
HIM FIRST THROUGH AMCLEVE-15, BOTH BEING MUTUAL  
FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS  
MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY  
INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS  
CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST  
BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN  
REACHING SUBJECT SINCE RECEIPT NVCW-8792, HAVE  
DOUBTS ON PROSPECTS FOR MISSION.

3. FILE: 201-284658, X-REF: 200-124-192/3.

**SECRET**

**SECRET**

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK						DATE	2 Oct 1969	SAV		
TO : Deputy Director Security, IOS				PERIOD AND AREA OF ASSIGNMENT						
FROM: Chief, CI/Operational Approval and Support Division				CA/B6 Venezuela/Ecuador						
SUBJECT: 201 - 284658 SC - 224428										
TYPE OF REQUEST		CS INDICES RESULTS BY			FBI CSICS RESULTS BY					
UPDATE	UPDATE	CSC	SF	(Date)	8 October 1969			(Date)		
USE OF SUBJECT										
FI Reporting Source										
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)										
CS TRACE RESULTS		RI	MD	DIVISION	MD	FIELD			WILL FORWARD	
GREEN LIST INITIATED					ATTACHMENTS					
<input checked="" type="checkbox"/> YES	NO	PRO + PART I			PARTIAL BIO		<input type="checkbox"/>		OTHER	
REMARKS										
<p>Please bring Subject's POA/QA investigation up to date based on the 1965 bio data already in your file. RI and Div traces are N.D. and current Field traces will be forwarded. Subject is reported as currently employed in Caracas at the Office of the Coordinator of Economic Affairs. Subject carries S.O. # 224428 and was first processed for POA in 1960.</p> <p>IS, John E. Howard P.R.</p>										
T/N: PICO Ramon, Reinaldo										
ENCLOSURE										
TO : Chief, CI/QA						DATE			8 Oct 69	
FROM: Deputy Director Security, IOS										
<input checked="" type="checkbox"/> 1. CS Indices results: NO ADD DATA SINCE 23 Sept 65						<input checked="" type="checkbox"/>				
<input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results:						<input checked="" type="checkbox"/>				
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	ONI	ACSI	STATE	PP	CSC	HCUA	OCT	I & N	<input checked="" type="checkbox"/> <i>g</i>
<input checked="" type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached						<i>ZEN</i>				
<input type="checkbox"/> 4. Domestic Field Investigation has been completed, reports attached.										
<input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.										
REMARKS										
<p><i>Mr. G.</i> <i>R. J. Kelly</i></p>										

U.S. GOVERNMENT PROPERTY - ON REF ID: A64245		SENT-TO MESSAGE	INFO. COPIES	DRAFT AND/OR INITIALS - SENT BY	
		<b>10 SECRET</b>	GROUP 1		
ADVANCE COPY <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		EXEMPTIONS AUTHORITY PROVISIONS AND DECLARATIONS	2	2	6
		REPRODUCTION OR COPY PROHIBITED	3	7	5
		INDEX <input type="checkbox"/> FILE <input type="checkbox"/> NO.	4	8	4
		CLASSIFY TO FILE NO.	71-316/3		
		REF TO FILE NO.	PRIORITY		
DISSEM BY <u>30</u> PER <u>CHS</u>		FILE NO. <u>412</u>	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> SIG. <input type="checkbox"/>	
ACTION <input type="checkbox"/> RFD COPY		INFO. <u>R/AMW CSDO CA/PEG WH48 C1/CA</u>			

**SECRET** 162245Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

DIDORIC JMDEV&L

160000Z 67171

REF: DIRECTOR 46526

10

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE  
FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER  
*(1005005)*  
WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.

2. REGRET DELAY DETERMINING AMICE-31 CURRENT  
STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING  
*300985*  
HIM FIRST THROUGH AMCLEVE-15, BOTH BEING MUTUAL  
FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS  
MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY  
INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS  
CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST  
BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN  
REACHING SUBJECT SINCE RECEIPT MWCW-8792, HAVE  
DOUBTS ON PROSPECTS FOR MISSION.

3. FILE: 201-284658, X-REF: 200-124-192/3.

**SECRET**

**SECRET**

## SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE 2 Oct 1969 888																					
TO : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division SUBJECT: 201 - 284658 SO - 224428				PROJECT AND AREA OF ASSIGNMENT CA/B4 Venezuela/Ecuador																					
TYPE OF REQUEST UPDATE		OS INDICES RESULTS BY CNC		FBI CMICR RESULTS BY (Date) 8 October 1969 (Date)																					
USE OF SUBJECT <b>FI Reporting Source</b>																									
SPECIAL INSTRUCTIONS (Limitations on investigation, cover requests, etc.)																									
CS TRACE RESULTS <input checked="" type="checkbox"/> YES		RI <b>HD</b>		DIVISION <b>HD</b>	FIELD <b>WILL FORWARD</b>																				
GREEN LIST INITIATED <input checked="" type="checkbox"/> Yes		PRO - PART I		ATTACHMENTS PARTIAL BIO OTHER																					
REMARKS Please bring Subject's POA/QA investigation up to date based on the 1965 bio data already in your file. RI and Div traces are N.D. and current Field traces will be forwarded. Subject is reported as currently employed in Caracas at the Office of the Coordinator of Economic Affairs. Subject carries S.O. # 224428 and was first processed for POA in 1960.																									
				/S/ John E. Howard P.R. T/N: PICO Ramon, Reinaldo																					
ENDORSEMENT																									
TO : Chief, CI/QA FROM: Deputy Director Security, IOS				DATE 8 OCT 69																					
<input checked="" type="checkbox"/> 1. OS Indices results: <b>NO ADD DATA SINCE 23 Sept 65</b> <input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results: <table border="0"> <tr> <td>FBI</td> <td>ONI</td> <td>ACSI</td> <td>STATE</td> <td>PP</td> <td>CSC</td> <td>HCUA</td> <td>OGT</td> <td>I &amp; N</td> <td>SP</td> </tr> <tr> <td><input checked="" type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><b>NOT SEARCHED INDEXED</b></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>						FBI	ONI	ACSI	STATE	PP	CSC	HCUA	OGT	I & N	SP	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<b>NOT SEARCHED INDEXED</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FBI	ONI	ACSI	STATE	PP	CSC	HCUA	OGT	I & N	SP																
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<b>NOT SEARCHED INDEXED</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																
<input checked="" type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached <b>✓</b> <input type="checkbox"/> 4. Domestic Field Investigation has been completed, _____ reports attached. <input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.																									
REMARKS  <i>QD/C</i> <i>R. J. McElroy</i>																									

2000

(red)

SECRET

INSTRUCTION SHEET			DATE	CIVIC NO. 1114		
SET UP POA	EXPEDITE INDICES	DATE	EXPIRE BY INDEX	DATE		
SET R FOR POA	SPECIFIC INQUIRY	COVERT NAME CHECK	ORSD	AREA		
USE						
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST			
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST FELONY AND DOSSIER REVIEW			
EXTEND POA FOR DAYS UNTIL			REVIEW FILE COLLATERAL INFORMATION			
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM SECURITY OFFICE			
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/DA			
FORWARD TO SECURITY OFFICE	ATTACHMENT PRO I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/DA			
CANCEL PER DIVISION MEMO DATED (NO NOTICE TO DIVISION) <i>5 December 1969</i>			REVIEW AT CI/DA FBI REPORT LCPLUTTER REPORT			
CANCEL PER CI/DA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE ADVISE CI/DA OF NATURE AND SIGNIFICANCE			
REFLECT RE TRACES			FILE			
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE			
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND	FINAL
REC EST	PRO I PRO II		URSD NOTICE TO DIVISION			
POA EXPIRED _____ PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.						
ATTACH TO SUBMIT PRO II AS REQUIRED UNDER FBI NO. 12-5-03 TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.						
REMARKS						
<i>Richard [Signature]</i> <span style="border: 1px solid black; padding: 2px;">11 DEC 1969 CANCELED COPY TO SECURITY</span>						

SECRET

(red)

UNCLASSIFIED INTERNAL  
ONLY CONFIDENTIAL SECRET

## ROUTING AND RECORD SHEET

SUBJECT (Optional)

28 46 58

FROM:		EXTENSION	NO.
CA/B4/Support H.Stilson 3 D 0119		4383	DATE 15 December 1969
TO: (Officer designation, room number, and building)		DATE	OFFICER'S INITIALS
		RECEIVED	FORWARDED
1.	CA/B4 H.Stilson		XHS
2.			
3.	CI/OA Attn: Mr. Ruffner 2 B 11 QT-S		
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment)

releasing

A ✓

FORM 610 M-PR-041  
3-62 SECRET CONFIDENTIAL INTERNAL  
USE ONLY UNCLASSIFIED

**SECRET**

REQUEST FOR INFORMATION AND REVIEW		DATE
TO:		F. NO.
FROM: CHIEF, CI/DA /S/ John E. Howard		SUBJECT:
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO T	REVIEW OF STAFF'D DOSSIER	
PRO II	REVIEW OF STAFF'D CULLERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/DA	
PI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/DA	
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/DA	
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
GREEN LIST	OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
REMARKS:	CAROLAS. the	

SECRET

INSTRUCTION SHEET				DATE	CASE NO. T-1 1744441600		
SET UP FOR POA	EXPOSED INDICES	DATE		EXPOSED FBI INDICES		DATE	
SET UP FOR CA	SPECIAL INQUIRY	COVERT NAME CHECK		OSDO	AREA		
USE							
ISSUE OPERATIONAL APPROVAL				REQUEST GREEN LIST			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS FILE'D DOSSIER REVIEW			
EXTEND POA FOR DAYS UNTIL				REVIEW FILE'D COLLATERAL INFORMATION			
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION	
FORWARD ATTACHMENT TO DIVISION				REVIEW SECURITY OFFICE REPORT AT CI/DA			
FORWARD TO SECURITY OFFICE	ATTACHMENT PRO 1		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/DA				
CANCEL PER DIVISION MEMO DATED (No notice to Division)				REVIEW AT CI/CA		FBI REPORT LCPLUTTER REPORT	
CANCEL PER CI/DA NOTICE TO DIVISION (Reason checked below, or see remarks)				REQUEST REVIEW OF ATTACHED REFERENCE. ADVISE CI/DA OF NATURE AND SIGNIFICANCE			
REQUEST CT TRACES				FILE			
REQUEST OPERATIONAL AND DIVISION TRACES				TICKLE			
REQUEST FIELD TRACES				NOTICE	FIRST	SECOND	FINAL
REQUEST	PRO 1 PRO 2		OSDO NOTICE TO DIVISION				
POA EXPIRED PLEASE SUBMIT PRO 1. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.							
FAILURE TO SUBMIT PRO 1 AS REQUIRED UNDER CSI AG TO-S OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.							
CA/B 4 - HELEN STILSON							
<p>State, Mexico, Canada, have not been account as yet by CI/DA even they answer as to whether Subj's present residence, the Office of the Coordinator for Economic Affairs, is an organ of the Venezuelan government or of the United Nations.</p> <p>Indicate basis for mistaken this classification action and if no longer than all operational interest in subject, direct review cancellation.</p> <p><i>SECRET</i></p>							

FBI 707 PREVIOUSLY  
9-65 ESTIMATED

(b) (6) b6 b7c

SECRET

GROUP  
Excluded from automatic  
downgrading and  
declassification

C-1

14  
ORIG: Barbara Sowden  
UNTI: CIV/B4  
DAT: 6952  
DATE: 15 October 1969

ROUTING FORM  
TOTAL COPIES: 18

SECRET

ROUTING AREA	TIME
1	10
2	11
3	12
4	13

CABLE SECRETARIAT DISSEMINATION

BY 153 PER

INDEX

NO INDEX

RETURN TO \_\_\_\_\_ BRANCH

FILE AID

FILE IN CS FILE NO.

CONF:

CA5 FILE, VR. RIAN.CA/PEG, WH 8. C/0A

(Classification)

(date and time filed)

(reference number)

SECRET

TO  PRIORITY CARACAS

1520 02Z OCT 69

CITE DIRECTOR

46326

DTG DORIC JMDEVIL

REF A: EVCW-8792

REF B: DIR-42602

1. IN VIEW IMMINENCE QUITO MEETING CITED REF A, AND

PROVIDED CARACAS DECISION IS AFFIRMATIVE ON FEASIBILITY OF

284658 PEG PAGE 3 REF A  
HANDLING ANICE-31 REQUEST PRIORITY FIELD TRACES TO UPDATE

A-31'S OA AS REQUESTED REF B.

2. FILE: 200-124-192/3.

Trick R.

C/CA/B4  
WH/317  
WH/CA

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

C/2 COORDINATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COM NO.

UNCLASSIFIED INTERNAL  
USE ONLY

1714

7/13/61  CONFIDENTIAL SECRET

## ROUTING AND RECORD SHEET

SUBJECT (Optional)

201-2046-58

28 16 58

FROM		EXTENSION	NO.
CI/OA			
TO: (Officer designation, room number, and building)	DATE	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
RECEIVED	FORWARDED		
1. CA/B-4		1/26/69	To 1:  In accordance with the requirements of CBI No. 10-7, Para. 4 C, dated 23 June 1961, please review the <del>attachement</del> dossier on Subject at FID and advise CI/OA in writing as to the significance of the information and your opinion as to its effect on the use of Subject in the operational capacity requested.
2. ATTIN-2046-58 BARBARA BOWEN		BB	(ANOTHER SUBJECT: RESULTS OF FIELD TRACES NOT RECEIVED IN CI/OA AS YET.)
3.			
4.			
5.			
6.			
7. CI/OA 2-B-11			2-7. FID file contained information concerning Subject's requests for visas to travel to Latin America at various times since 1964. All visas were granted. Travel was in connection with Subject's trade union work. Information is not derogatory and will not effect the use of Subject in operational capacity requested
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

Helen Stilson  
CA/B4AU  
2FORM  
3-62

610 USE PREVIOUS EDITIONS

 SECRET CONFIDENTIAL INTERNAL  
USE ONLY UNCLASSIFIED

SFCREF

1934 692 - 400000  
P.S. (b) 23

SECRET

3

SECRET

## REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE

TO : Deputy Director Security, IOS  
 ROM: Chief, CI/Operational Approval  
 and Support Division

PROJECT AND AREA OF ASSIGNMENT

SUBJECT: 201 - SO -

TYPE OF REQUEST				OS INDICES RESULTS BY	FBI CHECK RESULTS BY
PSA	DA	CRC	SI	(Date)	(Date)

USE OF SUBJECT

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)

CS TRACE RESULTS	RE	DIVISION	FIELD
------------------	----	----------	-------

GREEN LIST INITIATED		ATTACHMENTS		
YES	NO	PHO + PART I	PARTIAL PHO	OTHER

REMARKS

T/N. PICO RAMON, REINALDO

/S/ John E. Howard

R.P.

CHIEF, CI/OS

ENDGEMENT

SECRET

INSTRUCTION SHEET		CASE NO. 28-4658	
<input checked="" type="checkbox"/> SET UP FOR POA	<input checked="" type="checkbox"/> EXPEDITE INDICES	2 OCTOBER 1969	
<input checked="" type="checkbox"/> SET UP FOR CA	<input checked="" type="checkbox"/> SPECIAL INQUIRY	EXpedite POA INDICES	DATE
		ORSD	AREA
		Venezuela/Ecuador	
USE			
SI Reporting Service			
ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST	
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW	
EXTEND POA FOR ____ DAYS UNTIL _____		REVIEW FI/D COLLATERAL INFORMATION	
REINSTATE POA FOR ____ DAYS UNTIL _____		REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/DA	
FORWARD TO SECURITY OFFICE	ATTACHMENT PRO 1	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/DA	
CANCEL PER DIVISION MEMO DATED (No notice to Division)		REVIEW AT CI/DA	PMT REPORT LCFLUTTER REPORT
CANCEL PER CI/DA NOTICE TO DIVISION (Reason checked below) OR SEE REVERSE		REQUEST REVIEW OF ATTACHED REFERENCES; ADVISE CI/DA OF NATURE AND SIGNIFICANCE	
REQUEST RI TRACES		FILE	
REGISTER OPERATIONAL AND DIVISION TRACES		TICKLE	
REQUEST FIELD TRACES		NOTICE	FIRST
REQUEST	PRO 1 PRO 11	SECOND	
		ORSD NOTICE TO DIVISION	
POA EXPIRED _____ PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.			
FAILURE TO SUBMIT PRO 11 AS REQUESTED UNDER CST NO. 20-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT			
REMARKS			
<p>SIR - Pls bring Subj's POA/DA investigation up to date based on the info data already in your file. SI and Div traces are up. Any relevant info trace will be forwarded. Subj is reported as currently employed in Caesar at the Office of the Coordinator of Economic Affairs. Subj carries S-6 224420 and was just proclmed for POA in 1968.</p> <p>(Note for File - Callie Barber, Secy. New York to ask about Subj's check today. She called back to say Helen Stroh for you had most recent to 1968 &amp; no info up to date.)</p>			

100-707

SECRET

ORIG: Barbara Bowen  
UNIT: CIA/B4  
EXT: 6723  
DATE: 30 September 1969

MESSAGE FORM  
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el/ani, WH 8, CA/REG, DO 4, CI/TOPS, C/CA

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**SECRET**

TO: C

CARACAS

01 15 49Z OCT 69

CITE DIRECTOR

427602

DD/DORIC JMD/DEVIL

REF: HVCW-3792 (19 SEPTEMBER 1969)

48 46 58  
1. AMICE/31 OA NOW FOUR YEARS OLD. APPRECIATE R/SEC STATION W  
TRACES SOONEST FOR UPDATING.

2. AMICE/31 ALLEGEDLY NOW EMPLOYED "OFFICE OF COORDINATOR OF ECONOMIC AFFAIRS" IN CARACAS. IF TRUE, IS THIS A VENEZUELAN GOVERNMENT BODY OR PART OF THE UNITED NATIONS?

3. FILE: 200-124-192/3 AND 201-284658.

END OF MESSAGE

C/CA/B4 + L. Flora

WH/3/8 Spira

WH/CA- /

C/WTI J. Dulles

C/CA T. Will

ISSUING OFFICE

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AUTHORITY: 41 CFR

01-09-60

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## ROUTING AND RECORD SHEET

SUBJECT (Optional)

28 44 58

FROM:

EXTENSION NO.

Chief, Branch 4  
Covert Action Staff

DATE

6774 30 September 1969

TO. (Officer designation, room number, and building)

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. WH/3/V BS-4  
ATT: Mr. R. Allenbach 1 Oct 69 JRN

2.

3. WH/COG BU-3  
ATT: Mr. J. Sears

4.

5. CI/CA CT-5  
ATT: Mr. Ruffner

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

JRN

JRN

FORM # 610 1ST EDITION

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SECRET

30 September 1969

MEMORANDUM FOR: CI/OA  
VIA: WH/COG  
WH/3/V  
SUBJECT: AMICE/31 (201-284658)

1. It is requested that responsibility for AMICE/31 be transferred from WH/COG to CA/B4 and that his OA be amended for a one-time reporting mission on the 20 - 24 October 1969 Quito meeting of the Council of the Latin American Confederation of Christian Trade Unions.
2. Caracas is being asked for unilateral traces and for determination as to whether AMICE/31's present employer, the Office of the Coordinator for Economic Affairs in Caracas, is an organ of the Venezuelan government or of the United Nations.

  
HENRY A. OZGA  
Chief, Branch 4  
Covert Action Staff

CA - 69 - 933

SECRET

~~SECRET~~

29 September

## Memo for the Record

Talked to Tom Deller, CA/4, and John Sears, WH/COG,  
 re this case 25 & 26 Sept 1969. CA/4 had prepared  
 dispatch to Caracas which opened by stating OA  
 valid for travel out of use planned. (This op use  
 detailed in the 15 Sept '69 Dispatch to Caracas in file.)

~~\*\*\* Note~~ The U/OS file on Subj showed, however,  
 that WH/COG had OA for use in Cuban activities in  
 Miami. Per the telephone call to John Sears (~~above~~),  
 it developed that WH/COG was longer that any op interest  
 in Subj. ~~In~~ The telephone conversation with Tom  
 Deller, he had talked with use earlier re Subj and  
 had asked if the equivalent of whether or not OA/BY  
 could ride piggy back on WH/COG's clearance and  
 bery requirements through WH/COG. My answer had  
 been Yes, if WH/COG agreed. This was the basis for  
 the statement in the ~~the~~ proposed Dispatch to  
 Caracas that Subj. OA was valid.

Per a telephone call with Barbara Bowen of CA/BY  
 this date, I asked her to prepare a memo ~~sent~~ to  
 U/OS requesting that responsibility for this case be  
 transferred to CA/BY and that it be amended to  
 reflect the change in title. She agreed to  
 do this, routing the memo through WH/COG. 2

~~SECRET~~

SECRET

Page 2

Also asked him to request Marcos Llaco, run a new  
G & S check and to determine if Subj o present.  
Employer, The Office of the Coordinator of Economic  
Affairs, is U.N connected. ~~for~~

I plan to advise the OA for this one-shot use.  
Once the necessary checks have been run - assuming  
no derog info u developed.

Richard D. Deffner, Jr.

24/9/04

SECRET

卷之三

Chief of station, Corregidor  
C. S. N. C. I. C. S. I. R.  
C. P. London for SCIENTIFIC CO., London

卷之三

270-2235 100-744

**ACTION:** See Paragraph 3

**General Secretary of the Latin American Conference of Christians**

Colonial Section, U.S. Fish Commission, Washington, D.C., October 1909. He  
are particularly interested in what transpires in the following areas:

- a. C.I.A.C. plans for coordination and "unity of action" with the European Congress (i.e. with Mexican Trade Union Unity (U.M.U.), with the International Federation of Trade Unions (I.F.T.U.), with Trade Unions Internationalists, and the other constituent unions of Revolutionary Workers (T.R.W.) -- in coordination with C.I.A.C., clandestinity is in the process of developing a recent report on Masner's proposal to send a circular to both;
- b. C.I.A.C. will re-delegate attacking part or all of the European Congress in late November/early December (C.I.A.C.'s decision, with Masner, to send a delegation consists of 12 members from the current organization, the World Conference of Unions (W.C.U.) in Brussels);
- c. Following W.C.U. in Dec., follow the European Christian Congress;
- d. A proposed 12% C.I.A.C. contribution for the "defense of trade unionism" funds.

S E C R E T

INFO - 8792

2. Caracas and Miami will recall that AMICU-31 covered the CLACCS Council meeting in Dominican Republic, May 1968, and produced one useful and discernible intelligence. According to a recent CIA AD report from Miami, AMICU-31 is now employed in Caracas at the Office of the Coordinator of Economic Affairs. We are checking into the status of his OA.

3. Meanwhile, perhaps Caracas Station would be considering the feasibility of contacting AMICU-31 to find out if he plans to attend the Quito conference and whether or not the Section could handle such a one-shot reporting assignment for AMICU-31, assuming his OA can be up-dated. We will cable his OA status as soon as possible.

Peter A. DAILEY

1 - DDCI, Director  
1 - CIA, Director  
1 - CIA, DCI Staff  
1 - COS, London for DDCI/CIA  
1 - COS, London

DODC - 6723

13 September 1969

S E C R E T

200-123-100/3

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S E C R E T 241605Z JAN 69 CITE CARACAS 1674

WH/MIAMI INFO DIRECTOR

24 JAN 69 IN 78844

JMOEVIL

REFS A. DIRECTOR 68107

B. WH/MIAMI 2455 (IN 76310)

27 JAN 1969

1. BASED COMMENT IN REFS, JUDGE FOLLOWING ARE OUR PRESENT OPTIONS:

A. SHELVED (EDUARDO GARCIA MORENO)

B. HOLD FURTHER ACTION ON AMICE-31 IN W36-C

AS APPEARS WHILE COULD BE USEFUL ALSO COULD BE HANDLING PROBLEM.

C. BEGIN SPADENWORK HERE FOR LOCAL APPROACH TO

JOSE DE JESUS PLANAS. 278135

D. SIMULTANEOUSLY, ACCEPT REF B OFFER TO CONTACT FUBASE-1, TO DETERMINE HIS CURRENT RELATIONSHIP WITH CLASCO AND EMILIO MASPERO AND BASED ON WH/MIAMI FINDINGS. EVALUATE POTENTIAL FOR HIM TO REJOIN MASPERO/CLASCO HERE. NOTE WE NOT PREPARED COMMIT OURSELVES ON CONTRACTUAL RELATIONSHIP BUT WISH MERELY DETERMINE WHETHER FUBASE-1 COULD REATTAIN POSITION

S-E-C-R-E-T

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PAGE 2 CARACAS 1674 **SECRET**.

CLOSE TO CLASC HEARTBEAT SUCH AS HAD IN CHILE.

RECOMMEND GEORGE J. COPSIDAS MAKE RECONTACT SINCE  
HE HAS ADVANTAGES OF EXPERIENCE IN BOTH SANTIAGO  
AND CARACAS. COPSIDAS SHOULD USE QUESTIONS GIVEN  
IN CARACAS-1594. HQS NOTE WE APPRECIATE OFFER,  
BUT NO ACTION BY RUBASH REQUIRED SINCE DOPSIDAS  
CAN MAKE MOVES TO RELOCATE FUBABE-1 STARTING NOW.

2. ANY OTHER LEADS INTO CLASC TARGET ADDRESSES DREDGE  
UP WILL BE APPRECIATED. SUGGEST HQS RELAY HVC-5090 TO  
WH/MIAMI.

3. FILE: 36-4-17, 201-766813, 201-275947, -1-279135.

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CARACAS 1674

24 JAN 69

78844-A  
IN NR

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO  
READ AS FOLLOWS:

PARA 1 B READS

"ACTION ON AMICE-31 IN ABEYANCE AS APPEARS WHILE"

SECRET

2846 58

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SECRET 21193Z JAN 69 CITE WH/MIAMI 2455  
 CARACAS INFO DIRECTOR *J. J. P.*  
 JMDEVIL EVMULE  
 REF CARACAS 1594 (IN 71598) *284658*  
*21 JAN 69 IN 76310*

1. CONCUR YOUR ASSESSMENT RE LIKELIHOOD JMDEVIL WILL TAKE  
 ON RENEWED IMPORTANCE IN VIEW COPEI ELECTION VICTORY AND  
 MAY BECOME PROBLEM TARGET FOR WOFIRM. BELIEVE BOTH AMICE-31  
218135 AND FUBABE-1 WORTH CONSIDERATION AS JMDEVIL PENETRATIONS.

2. PER PARA 2 REF, WE RECALL THAT STAFFER LOUIS J. SOCKWELL,  
 FORMER CARACAS C/O WHO NOW SANTIAGO, CONTACTED EITHER GARCIA OR  
 PLANAS OR BOTH IN 1965 BUT THAT RELATIONSHIP DID NOT PROSPER.  
 THERE WAS ANOTHER ABORTIVE ATTEMPT TO CONTACT PLANAS THROUGH  
 JACOB L. VAVRICK IN EITHER LATE 67 OR EARLY 68.

3. SUGGEST FOLLOWING POINTS IN WOFIRM'S OPS RELATIONSHIP  
 WITH AMICE-31 WHICH MIGHT BE SUITABLE AS BONA FIDES:

A. PERSON MAKING CONTACT COULD USE NAME "MR JOHNS"  
 WHICH WAS ALIAS USED BY FORMER JMWAVE C.O.

B. SINCE AMICE-31 WITTING, COULD USE "REPRESENTATIVE  
 OF ORGANIZATION WHICH PAID HIM \$300 MONTHLY SALARY."

4. DEFER TO HQS FOR LATEST INFO ON FUBABE-1 AND HIS

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PAGE 2 WH/MIAMI 2455 S E C R E T

PRESENT RELATIONSHIP WITH AMDEVIL. MOST RECENT INFO IN STATION 201 IS ALMOST TWO YEARS OLD. SUGGEST HQS RELAY DIRECTOR CABLES 82534 AND 75995 (11 MARCH AND 17 FEB 67 RESPECTIVELY) TO CARACAS FOR GOOD BACKGROUND AND ASSESSMENT FUBABE-1. WH/MIAMI COULD PROBABLY FIND OUT CURRENT STATUS AND ADDRESS FUBABE-1 THROUGH ANICE-34, ONLY LABOR/CD TYPE WITH WHOM WE STILL IN TOUCH, BUT WE RELUCTANT INDICATE RENEWED INTEREST IF HQS ALREADY HAS THIS INFO ON FILE. STATION WILL HAPPILY TRY RE-CONTACT FUBABE-1 IF CARACAS AND HQS SO DESIRE.

5. FILE: 201-278135 AND 200-124-52.

S E C R E T

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S S E R E T 301445Z JAN 69 CDR WH/MIAMI 2294

OARACAS INFO DIRECTOR SANTO DOMINGO PORT AU PRINCE PARIS KINGSTON

EVNULBRAHMLIEVE W.

9 JAN 69 1668106

REF# OARACAS 1543 (W 66735)

284658

1. PARA 3 REF ASSUMPTION CORRECT. SUBJECT IS AMICE-31.

2. STATION POUCHING PERTINENT DOCS FROM HIS 201.

AMICE-31 HAS OA AND RECEIVED \$300 MONTHLY SALARY VIA AMICE PAYROLL UNTIL PROJECT TERMINATED IN 1967.

3. NO ONE PRESENTLY AT WH/MIAMI KNOWS SUBJECT. HOWEVER, HENRY RUBASH, LAST JMWAVE AMICE CASE OFFICER, WHO NOW HQS ON CONSULTATIONS, MAY BE ABLE PROVIDE PERSONAL ASSESSMENT AMICE-31 FOR CARACAS.

4. FILE: 231-284658.

SECRET

JACK LALLY FVI

**SECRET**

*Girard*

ONR: W. M. LENDACK  
UNIT: WH/S/V  
EXT: 4521  
DATE: 22 JANUARY 1969

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22 23 35 JUN 69

CITE DIRECTOR 66107

TO **CARACAS, WH/MIAMI**

DIRECTOR

JMDEVIL

REF: CARACAS 1594 (IN 71593)\*

1. RUBASH DESCRIBED A-31 AS VIRILE AND VAIN; WIFE LEFT A-31 AND HE LITERALLY KIDNAPPED HIS OWN SON TO CARACAS IN MAY-JUNE 1968 BECAUSE DIDN'T WANT WIFE TO HAVE BOY. POSSIBILITY THERE ARE KIDNAP CHARGES AGAINST HIM. MILITANT ANTI-CASTRO CUBANS HARBOR SOME ILL WILL TOWARD A-31 SINCE HE WENT BACK ON WORD TO RETURN CUBA AS MEMBER PRISONERS-EXCHANGE COMMISSION.

2. A-31 WAS ONE OF TWO LEADERS OF CUBAN DELEGATION TO CLASC CONGRESS IN DOM REP IN MID-1968. RE BONA FIDES, RUBASH USED NAME OF DOUGLAS POMROY WITH A-31. RUBASH A-31 WAS AMERICAN WHO SENT A-31 TO SANTO DOMINGO FROM MIAMI IN 1968. A-31 KNEW PREVIOUS CONTACT AS PABLO.

CONTINUED . . . . .

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ORIG: R. ALLENBACH  
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CITE DIRECTOR

65107

TO

PAGE TWO

3. RUBASH ALSO COMMENTED ON FUBARE-1 (201-278135).

EDUARDO GARCIA MOURE (201-766813) AND JOSE DE JESUS PLANAS  
(201-275947). SAID FUBARE WAS PART OF AMICE COMPLEX WHO MORE

CAPABLE THAN A-31. FUBARE WAS SECRETARY TO MASPERO IN CHILE  
AND CONSIDERED QUITE-FAVORED DISCIPLE OF MASPERO.

4. RUBASH DISPARAGING REMARKS AGAINST GARCIA MOURE INCLUDED  
HE VERY ANTI-AMERICAN WHO HAS THREATENED SOME WOFIRM PERSONNEL WITH  
EXPOSURE. DESCRIBED AS A MASPERO LIEUTENANT WHO CAME TO MIAMI TO  
DO MASPERO BIDDING.

5. PLANA IS DEVOTED TO SOCIAL CHRISTIAN DEMOCRATIC MOVEMENT  
WHO CONCERNED WITH WORKERS EDUCATION. DESCRIBED AS QUIET, STUDIOUS;  
GOES TO NEW YORK OCCASIONALLY.

6. 201'S REVIEWED AND SHOWED GARCIA MOURE GRANTED POA 26  
APRIL 1965 TO BE USED AS POLITICAL ACTION AGENT IN CLASC EXECUTIVE  
COMMITTEE. HE RELEASED STATEMENT 1965 EXTREMELY CRITICAL U.S.  
UNILATERAL INTERVENTION IN DOM REP. AT FIRST MEETING 4 MAY 65  
WITH SOCKWELL, HE REPEATED SEVERAL TIMES HE NOT ANTI-U.S. BUT

CONTINUED . . . . .

COORDINATING OFFICER

RELEASING OFFICER

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ORIG: R. ALLENBACH  
UNIT: WH/S/V  
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(DIA)

CITE DIRECTOR 68107

TO

PAGE THREE

SIMPLY AGAINST CERTAIN ASPECTS U.S. POLICY. CARACAS ASSESSMENT OF MOURE INDICATED (HVCA-12814) THAT OPERATIONAL WORKING RELATIONSHIP WITH MOURE NOT FEASIBLE. HEADQUARTERS COUNTERED (HVCW-6736) WITH SUGGESTION STATION CONTINUE CONTACT AS HE WAS INSIGHT INTO MASPERO LINE OF CLASC. NO OA EVER OBTAINED. INDICATION THERE WAS INS EXPORTATION CASE AGAINST MOURE IN NOV 1967. CASE NOT RESOLVED PER FILE.

7. JOSE DE JESUS PLANAS GRANTED POA 10 MAY 1960 FOR USE AS PROPAGANDA PREPARATION AND TEACHER OF POTENTIAL LABOR LEADERS. OA OBTAINED 27 JUNE 1960, AMENDED 13 APRIL 1965 FOR USE AS POLITICAL ACTION AGENT AND SOURCE INFO ON CLASC. ACCORDING (HVCE-7089), AMENDED OA STILL VALID.

8. FUBAB-1 GRANTED POA 25 AUG 64 TO WORK WITH CHILEAN BRANCH OF DIRECTORIO REVOLUCIONARIO ESTUDIANTIL IN ITS ANTI-CASTRO CA ACTIVITIES. OA GRANTED 2 NOV 64 FOR CONSIDERATION TO USE SUBJECT AS FUNDING CHANNEL TO CHRISTIAN DEMOCRATIC LEADERS FOR

CONTINUED . . . . .

RELEASING OFFICER

COORDINATING OFFICER

CLASSIFICATION

AUTHORITY SIGNATURE

REC'D. 11 ALMENDRON  
DATE: 18/3/69  
CITY: WASH  
DATE: 26 JANUARY 1969

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CITE DIRECTOR

68107

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TO: 

7 1 7

CONGRESSIONAL ELECTIONS, AND FOR PROP PURPOSES. WE TERMINATED  
FUBABE AMICABLY LATE 1966 DUE OUR DOUBT THAT HIS CLASC  
 EMPLOYMENT WOULD PROVE PERMANENT IN MIAMI. HE PUT IN TOUCH  
W/MIAMI, NO INDICATION OF TERMINATED. FUBABE DISAPPOINTED  
THAT WOFIREN DOUBTED HIS ABILITY TO CARVE FUTURE IN CLASC FROM  
MIAMI.

9. RURISH GOING MIAMI FIRST PART FEBRUARY. EXPRESSED  
 HIS AVAILABILITY TO CONTACT FUBABE, WHOM HE DOES NOT KNOW, ON  
 ONE SHOT BASIS IF NEED ARISES.

10. FILE: 36-4-17  
 201-766813  
 201-275947  
 201-278135

END OF MESSAGE

\*Comment: Station plans fresh approach to CLASC and Haitian  
 exile activities in Venezuela. Asked for overall assessment.

WILLIAM V. BROWN  
 DRAFTED  
 2/21/69

Spence  
 ALTONED SPERAT  
 2/21/69

PC/NH/COG P. S. A.  
 CA/B1 Barbados Bureau (In Draft)  
 2/21/69

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INFO <u>AMICE</u>		FILE: <u>AMICE-31</u>			
CARRIER OF CITE CARACAS MESSAGE					

SECRET 151543Z JUNE 68 CITE CARACAS 9800

DIRECTOR INFO JM WAVE

JMDEVIL AMICE

REF JM WAVE 2626 (FM 24511) 284658

5 JUN 68 IN 25148

JACK LARSON PVI

STATION CARACAS ESTIMATES AMICE-31 W LULD REQUIRE \$500 PER MONTH

PLUS HOUSING AND EDUCATION ALLOWANCES OVER AND ABOVE JMDEVIL

OFFER IN ORDER ENABLE HIM LIVE EVEN MODESTLY HERE.

ATTEMPTING COVER MONETARY SUPPLEMENT THIS MAGNITUDE COULD  
BE DIFFICULT. WHILE WE DO HAVE INTEREST IN MONITORING  
JMDEVIL, IT IS RELATIVELY LOW PRIORITY IN TERMS LOCAL REQUIREMENTS  
AND STATION WILL TAKE IT ON ONLY IF HQS BELIEVES IT CONSTITUTES  
OVER-RIDING NATIONAL PRIORITY. PERHAPS EVEN MORE IMPORTANT  
THAN COSTS AND COVER CONSIDERATIONS, HOWEVER, IS BALPA.

SECRET

BT

SECRET

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EXCERPT FROM CABLE FROM B-TEC  
1968 FEB 21

284658

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REPORT OF CLASAC MEETING FROM B-TEC

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*CHS* *CEP, CH-68, WFO/CIAF*  
*CLASAC, PER, B-TEC, CLASAC*

**SECRET** 241524Z MAY 63 [CITE SANTO DOMINGO 5604]

DIRECTOR, JMWAVE, BUENOS AIRES INFO MONTEVIDEO, LA PAZ

DTDORIC JNDEVIL

241524Z MAY 63

REF: BUENOS AIRES 0663(4/5743) *284658*

1. STATION INITIATED CONTACT WITH AMICE-31 ON 24 MAY 27 MAY 63 FOR SHORT DEBRIEFING. DUE SECURITY CONSIDERATIONS NO ADDITIONAL CONTACT TO BE MADE. AMICE-31 TO PROVIDE COMPLETE DOCUMENTATION FROM CLASC EVENTS ON ARRIVAL JMWAVE 27 MAY.

2. MOST SIGNIFICANT ASPECT MEETINGS ACCORDING AMICE-31 COORDINATED EFFORT COMMENCING JUNE, WHICH FIFTIETH ANNIVERSARY INTERNATIONAL LABOR ORGANIZATION (ILO'S 50TH), TO DEMAND RELEASE ALL LABOR AND POLITICAL PRISONERS IN LATIN AMERICA. CLASC ALREADY SENT CABLE TO BARRIENTOS IN BOLIVIA DECRYING HIS TREATMENT ORGANIZED LABOR. THESE EFFORTS TO CONTINUE DURING ENTIRE ANNIVERSARY YEAR OF ILO AND PER AMICE-31 COULD WELL BE SOURCE OF DISCOMFORT TO MAJORITY LATIN GOVERNMENTS.

3. SINGLE CENTRAL OF LABOR DISCUSSED AT MEETINGS BUT NOT YET FIRMED UP. PERMANENT COMMITTEE FOR CENTRAL TO BE ESTABLISHED, PROBABLY IN CARACAS WITH PRATAS OF URUGUAY AS

**SECRET**

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PAGE 2 SANTO DOMINGO 5694 **SECRET**

HEAD. MASPERO LIKELY TO BE NAMED AS SECRETARY GENERAL FOR COMMITTEE. AMICE-31 SAID THAT INCLUSION COMMUNISTS IN CENTRAL NOT BROACHED AND HE DOES NOT BELIEVE IT LIKELY IN LIGHT STRONG ATTACK MADE BY MASTERO AGAINST COMMUNISTS DURING SESSIONS. AT ANY RATE, IMPLEMENTATION THIS CONCEPT DOES NOT APPEAR IMMINENT.

4. AMICE-31 COMMENTED THAT MOST OUTSPOKEN OPPONENTS OF U.S. DURING GATHERINGS HAVE BEEN RAIMUNDO ONGARO OF ARGENTINA AND GALLO OF URUGUAY; HOWEVER, BASIC TENOR ENTIRE GROUP STRONGLY ANTI-US.

5. FOR BUENOS AIRES: POUCHING TAPE 19 MAY TV SHOW IN WHICH ONGARO VIOLENTLY ATTACKED U.S. WHILE PRAISING CUBA.

**SECRET**

BT

\*BEING SVED

**SECRET**

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PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO  
READ AS FOLLOWS:

CLUB ORGANIZATION (C.O.), IN DEMAND RELEASED

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S E C R E T 042028Z JUN 68 CITE JM WAVE 2626

4 JUN 68 IN 24511

CARACAS DIRECTOR INFO JMCOBRA

JMDEVIL AMICE

1. DURING NINTH CONGRESS IN SANTO DOMINGO EMILIO MASPERO RENEWED AN OFFER TO AMICE-31 OF A POSITION IN THE CLASC OFFICES IN CARACAS AT A SALARY OF \$400 PER MONTH AND ONE WAY AIR FARE. AMICE-31 TOLD MASPERO THAT SALARY WAS NOT ENOUGH IN VIEW HIGH COST OF LIVING IN CARACAS BUT THAT HE WOULD THINK IT OVER AND GIVE ANSWER BY EARLY JUNE.

2. IT IS NOT CLEAR JUST WHAT AMICE-31 FUNCTION AND RESPONSIBILITY WOULD BE BUT THIS SEEMS TO PRESENT WOFIRM AND OPPERTUNITY TO MONITOR CLOSELY CLASC PLANNING AND DAY TO DAY ACTIVITIES. REQUEST ADDEES COMMENT ON OPERATIONAL NEED AND POSSIBILITY OF STATION CARACAS OFFERING AMICE-31 SOME FINANCIAL ASSISTANCE IN MOVING FAMILY TO CARACAS AND SOME REGULAR SUPPLEMENTARY INCOME IF AND WHEN HE IN PLACE.

SECRET

BT

**SECRET**

14 00000  
OPO Porter J. Goss JAM  
UNIT CA 'BD  
SER. 6728  
DATE 10 May 1968

MESSAGE FORM  
TOTAL COPIES: 32

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(Reference Number)

SECRET

CITE DIRECTOR

TO:

SANTO DOMINGO

INFO: JMWAVE

88637 7

DDTORDIC JMDEVIL

REF: A. SANTO DOMINGO 5472 (IN 05023)

B. JMWAVE 2310 (IN 05038)

384658

1. HQS ENDORSES AMICE-31, TRAVEL AND SANTO DOMINGO STATION EFFORTS NOTED REF A TO COVER CLASC MEETINGS.
2. REQUEST CABLED REPORT ANY SIGNIFICANT HIGHLIGHTS PARTICULARLY ANY EVIDENCE OF MEANINGFUL ~~CLASC~~ PLANS TO PROMOTE JOINT ACTION WITH COMMUNISTS IN LATIN AMERICAN LABOR CIRCLES.

END OF MESSAGE

~~WH/COG~~ ~~T/7~~ REC'D (add. W/INTER)

C/WH ~~KL~~ ~~for info~~

WH/CA

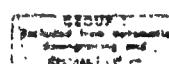
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SECRET 052117Z MAY 68 CITE JMWAVE 2310

SANTO DOMINGO INFO DIRECTOR, CARACAS

7 May 68 05038

PBRUMEN JMDEVIL AMICE

REFERENCES: A. JMWAVE 2309 (n 05035) ✓

B. SANTO DOMINGO 5099 (n 59355)

1. AMICE-31 WILL ATTEND CLASC CONSEJO BEGINNING 13 MAY

IN SANTO DOMINGO. WILL FORWARD ETA WHEN TRAVEL ARRANGEMENTS FIRM.

2. IT IS AMICE-31 UNDERSTANDING THAT ALL DELEGATES TO BE HOUSED TOGETHER IN INFIA. IF SO, THIS FACT, COUPLED WITH PROBABILITY THAT SEVERAL PBRUMEN EXILES WILL TRAVEL AND STICK TOGETHER (SEE REFERENCE A), MAKES IT DIFFICULT LAY ON CONTACT ARRANGEMENTS FROM THIS END. REQUEST THAT SANTO DOMINGO STATION PROVIDE TELEPHONE NUMBER AND NAME BY MEANS WHICH AMICE-31 CAN INITIATE CONTACT. AMICE-31 WILL GIVE HIS NAME SAYING HIS "AMIGO DE MAIRO EN MIAMI". FYI AMICE 31 SPEAKS NO ENGLISH.

3. AMICE 31 BELIEVES THERE WILL BE NO PROBLEM IN EXPLAINING SOURCE OF FUNDS FOR TRAVEL. EACH CLASC AFFILIATE RESPONSIBLE FOR FINANCING DELEGATE TRAVEL AND IN PRACTICE THIS

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PAGE-2 JMWAVE 2310 S E C R E T

MEANS THAT HERE EACH DELEGATE IS MAKING HIS OWN PRIVATE  
 COLLECTION AMONG FRIENDS, COLLEAGUES, AND CONCERNED  
 PERUVIAN EXILES. JMWAVE PLANS TO PROVIDE AMICE-31 WITH  
 \$250 TO INCLUDE ROUND TRIP TRAVEL AND ALL EXPENSES.

S E C R E T

BT

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DESTROY  SIG.

SECRET 062243Z MAY 68 CITE SANTO DOMINGO 5472

DIRECTOR, JMWAVE

6 May 68 IN 05023

MHSPAWN-DIVORIC PBRUMEN JMDEVIL AMICE

REFS: DIRECTOR 77850

SANTO DOMINGO 5099 (in 59355)

1. PLEASE ADVISE STATUS AMICE/3 ATTENDANCE CLASS

7 MAY 1968  
CV

COUNCIL MEETING SET FOR 13 TO 17 MAY AND FIRST "SINDICAL"  
CONFERENCE ON DEVELOPMENT AND INTEGRATION OF LATIN AMERICA  
FROM 20 TO 24 MAY IN SANTO DOMINGO. STATION IN FAVOR HIS  
ATTENDANCE DUE TO RELATIONSHIP WITH MASPERO AND FACT THAT NO  
STATION CONTROLLED ASSETS TO ATTEND MEETINGS.

2. SANTO DOMINGO MOST WILLING HANDLE AMICE/31

WHILE HERE AND WILL FORWARD CONTACT INSTRUCTIONS IF DECISION

MADE TO SEND HIM.

777370 793238

3. EMDAM/3 AND ENFIST/1 COVERING MEETINGS IN COVER  
CAPACITIES BUT THEIR ACCESS LIMITED TO FINAL RESOLUTIONS  
WITHOUT BENEFIT KNOWLEDGE IN-FIGHTING AND NECESSARY  
COMPROMISES MADE BY DELEGATIONS. STATION ENDEAVORING  
SECURE INDIRECT COVERAGE THRU GRELIX/1 AND LIRASIT/5.

SECRET

BT

**SECRET**

14 00000  
SIC: Lee G. Mestres:pah  
MID: AC/WH/7/DR  
RT: 4537  
ATE: 26 February 1968

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CITY DIRECTOR

77850

**SECRET**

FEB 26 23 17 Z

27 FEB 1968

PRIORITY  
to JM WAVE, SANTO DOMINGO INFO: CARACAS

PBRUMEN JMDEVIL AMICE

REFS: A. JM WAVE 1346 (IN 55924)\*  
B. CARACAS 8993 (IN 54407)\*\*  
C. SANTO DOMINGO 5082 (IN 56151) (NOT SENT JM WAVE OR CARACAS)

1. HQS HAS ACTIVE INTEREST CLASC MEETINGS AND BELIEVES IT WOULD BE WORTHWHILE HAVE AMICE-31 ATTEND CLASC COUNCIL MEETING OF REFS.  
(SEPARATE CABLE FOLLOWS RE MEETING AND BACKGROUND IN COMPLIANCE REF C.)  
AS OF TWO YEARS AGO AMICE-31 QUITE CLOSE TO MASPERO AND MAY BE ABLE GIVE US GOOD ACCESS TO INNER MASPERO CLIQUE FOR INTEL PURPOSES. NATURALLY WE WOULD WANT HIM TAKE ACTIVE PART IN SUPPORT OF MASPERO'S POSITION AT CONGRESS. JBDELAPSE FUNDS AVAILABLE FOR AMICE-31's EXPENSES UP TO 500 DOLLARS.

2. FOR JM WAVE: COULD AMICE-31 PLAUSIBLY EXPLAIN SOURCE OF FUNDS FOR HIS TRAVEL?

3. FOR SANTO DOMINGO: ALTHOUGH WE IN FAVOR AMICE-31's ATTENDANCE, LEAVE FINAL DECISION TO YOU. HIS HANDLING IN SANTO DOMINGO WOULD NOT HAVE TO BE CLOSE; HIS BRIEFING AND DEBRIEFING IN JM WAVE AREA BEFORE AND AFTER CONGRESS WOULD BE OF GREATER IMPORTANCE.

4. FYI ALL ADDRESSEES: AMICE-31 WAS ONE OF TWO WOFIRM REPORTING SOURCES ATTENDING FIFTH CLASC CONGRESS HELD PANAMA OCT 66. STATION PANAMA CITY THEN FOUND AGENT COOPERATIVE AND GOOD REPORTER.

END OF MESSAGE (CONTINUED)

COORDINATING OFFICER

RELEASING OFFICER

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CITE DIRECTOR

77858

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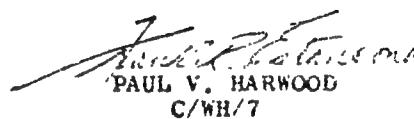
PAGE TWO

\*AMICE-31 invited to be delegate at ninth CLASC Consejo planned for May 13-17 in Santo Domingo. A-31 could be useful as reporter and/or action agent since he is opposed to CLASC alliance with Marxist groups and in opposition to Emilio Maspero.

\*\*Based on recollection of A-31's previous performance at Bogota CLASC meeting, in which AMICE-31 seemed inclined to Maspero, Caracas sees little point in WOFIRM subsidizing A-31's trip this time, but defers action to Hqs and Santo Domingo.

c/CA B. A. Yarber  
 CA/BF Foxley  
 WH/CA L  
 CA/B/4 P. Goss (Telecord)  
 WH/COG F. Ames (Telecord)


 WILLIAM V. HARWOOD  
 C/WH/7


 PAUL V. HARWOOD  
 C/WH/7

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SECRET 271755Z FEB 68 CITE SANTO DOMINGO 5099

27 FEB 68 5335E

DIRECTOR INFO SAIGON, JMWAVE, LCPPIPIT, LONDON, CARACAS

MHSPAWN DTDORIC TUMIX PBRUMEN JMDEVIL AMICE

REF: A. DIRECTOR 77850

28 FEB 68  
7/2  
JL

B. DIRECTOR 77134

C. SAIGON 8927 (N 55474)

D. SANTO DOMINGO 5081 (N 56156)

1. WELCOME ATTENDANT AMICE/31 PER REF A. JMWAVE PLEASE

NC 284658

CABLE CONTACT INSTRUCTIONS PLUS SUMMARY BRIEFING GIVEN PRIOR  
DEPARTURE JMWAVE AREA.2. RE REFS B AND C; WE HAVE SERIOUS RESERVATIONS REGARD-  
ING PROPOSED ATTENDANCE AS OBSERVER OF TUMIX/5. AT BEST HE

C-31926

WOULD BE EXTRA-CONTINENTAL FACTOR WITHOUT VOTE AND LITTLE

VOICE ON CENTRAL ISSUE OF MASPERO LINE. LATTER ADVOCATES

WOULD UNDOUBTEDLY EXPLOIT TUMIX/5'S PRESENCE TO INJECT INTO

DISCUSSIONS U.S. POSITION VIET NAM, WHICH NOT GERMANE TO CLAS

PROBLEMS AND NOT AN ISSUE IN CONTEXT DOMINICAN POLITICS,

DESPITE EFFORTS BY DOMINICAN COMMUNIST PARTIES THROUGH PROP  
EVENTS LIKE "VIET NAM WEEK" AT UNIVERSITY ABOUT YEAR AGO

(WHICH BACKFIRED BECAUSE COMMIES RAISED COMMUNIST FLAG HIGHER

SECRET

14 00000

SECRET

PAGE 2 SAVTO DOMINGO 5099 S E C R E T  
THAN DOMINICAN FLAG ON TOP UNIVERSITY BUILDING). THEREFORE  
WE REQUEST TUMIX/5 TURN DOWN INVITATION, USING REF B  
SUGGESTION THAT NATIONAL OBLIGATIONS PREVENT HIS ATTENDANCE  
CLASC MEETING. IN A NUTSHELL, COMMIES HAVE TRIED TO INTER-  
JECT VIET NAM INTO THIS SITUATION WITHOUT SUCCESS, BUT  
DC NOT DESIRE AT THIS TIME TO GIVE THEM FREE RIDE ON MERRY-  
GO-ROUND IF WE CAN HELP IT.

S E C R E T

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SECRET 072006Z CITE PANAMA CITY 1171 10 OCT 1966

JMWAVE INFO DIRECTOR

JMDEVIL

REF: PANAMA CITY 1119 (NO 7778) 28/10/66

7 OCT 66 12485

1. (AMICE-3) ETA COSTA RICA 9 OCT. HAD NO TROUBLE AT CLASC CONGRESS PARTICULARLY SINCE GUTIERREZ DOES NOT ENJOY MASPERO FAVOR.

2. A-31 COOPERATIVE, HELPFUL AGENT. ONLY PROBLEM WAS HIS DIFFICULTY IN LEAVING CONGRESS SITE ALONE WHICH PREVENTED FREQUENT CONTACT. THIS NO FAULT OF HIS. LAST CONTACT SCHEDULED 8 OCT. APPRECIATE JMWAVE ASSISTANCE.

SECRET \*Amice-31 ALERTED 30 Sept re possible ATTACK. CLOUT

BT

NNNN

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INFO <b>FILE UR, WH/C8, C10PS, C11CZ, C14AD FL, F1/INT, CAZ ON/PROP. CA/04</b>											

S E C R E T 111745Z CITE PANAMA CITY 1119

DIRECTOR INFO JMWAVE *get 154658*  
JINELVIL

100755W07778

REF: A. PANAMA CITY 1108 (IN 07300)

B. DIRECTOR 59752 *716*

C. JMWAVE 53+1 (IN 07380)

Q1. AMICE-31 ALERTED 30 SEPTEMBER RE POSSIBLE ATTACK.

HE CONFIDENT GUTIERREZ COULD ONLY MAKE OBVIUS CHARGES.

MENTIONED REF C. BELIEVES REAL SOURCE OF PROBLEM IS PERSONAL.

A-31 DISLIKES GUTIERREZ WHOM HE DESCRIBES AS TOO SOFT ON COMMUNISTS. APPARENTLY THIS DISLIKE IS MUTUAL.

2. A-31 CONFIDENT HE WILL HAVE SUPPORT OF OTHER CUBAN DELEGATES AND WASPER WHO HE CONSIDERS A PERSONAL FRIEND.

ALSO FEELS IT POSSIBLE TO OBTAIN SUPPORT OTHER CONGRESS DELEGATES, BUT DOES NOT BELIEVE PROBLEM WILL BE SERIOUS.

SAYS HE WILL BE PREPARED TO DEFEND HIMSELF.

3. NEXT CONTACT WITH A-31 EXPECTED 3 OR 4 OCTOBER DEPENDENT HIS JUDGEMENT OF SITUATION.

**SECRET**

S E C R E T

BT

<input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE C TOTAL COPIES 34	
X-REF TO FILE NO.	FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>	SECRET	
DESTROY <input type="checkbox"/> SIG.	PERSON/UNIT NOTIFIED		REPRODUCTION PROHIBITED
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INFO <u>FILE VR WH/C 8/10d, C1/RPS, C1/IC2, EL, EL/INT, CAZ, CA/PEG, CA/PROG</u> <u>CS104, F1/SR-7</u>			

S E C R E T 302313Z CITE JM WAVE 3341

IMMEDIATE PANAMA CITY INFO DIRECTOR

30 SEP 07 380

TYPE JMDEVIL

REFERENCE: PANAMA CITY 1109 (A/C 730C) X

AGREE PACY STATION PLAN TO ALERT AMICE-31 SOONEST OF PARA 1 REFF REPORT IN ORDER ADVISE HIM PREPARE DEFENSE AND OBTAIN POSSIBLE SUPPORT OTHER DELEGATES. AMICE-31 AND HIS ORGANIZATION OFFICIALLY AFFILIATED TO JUICE-EL, AND WITH HIS RECEIVING LEITMAIE INVITATION TO ATTEND CONGRESS BELIEVE HE IN POSITION REBUT POSSIBLE CHARGES. SPECIFIC EXPOSE INFORMATION POSSIBLY POSSESSED BY GUTIERREZ NOT KNOWN AT JM WAVE. OBVIOUS CHARGES WOULD PROBABLY EXPOSE AMICE-31 AS PERUVIAN EXILE LABOR LEADER, AND AMICE COLLABORATOR AND WHOSE ORGANIZATION IS MEMBER OF AMICE, WHICH GENERALLY VIEWED AS WOLADY-SUPPORTED ORGANIZATION.

S E C R E T

BT

SECRET

X REPORTED FITC SEC/GEN  
KNEW JMDEVIL CONGRESS  
PARTICIPATED BY US

INDEX  YES  NO

CLASSIFY TO FILE NO.

P-REF TO FILE NO.

FILE RID  RET. TO BRANCH DESTROY  SIG. 

CLASSIFIED MESSAGE C TOTAL COPIES

**SECRET**LAWSON  
EXAMPLE FORM AUTOMATIC  
REPRODUCTION  
DEPARTMENT OF DEFENSE

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

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DISSEM BY ZC

WH CD

ACTION

WH 8

 RID COPY

ADVANCE COPY

 ISSUED SLOTTED TUBED

UNIT

TIME

BY

2115Z D

INFO

FILE XRG CS/29 WH/CB/CIAZ LAFEG E09988 CA/4 CJ 24 SEP 66 CY/02  
 FJ F/SPG FJ/INT C/0A

S E C R E T 302044Z CITE PANAMA CITY 1109

30 SEP 66 11.07300

IMMEDIATE JMWAVE INFO IMMEDIATE DIRECTOR

JMDEVIL

REF: JMWAVE 3273 (AS C/0A 52)

1. STATION SOURCE REPORTED FITC SEC/GEN, DIOGENES GUTIERREZ, STATED JMDEVIL CONGRESS PENETRATED BY US. SPECIFICALLY NAMED AMICE-31 SAYING A-31 WILL BE UNMASKED FROM CONGRESS PODIUM (ASSUMEDLY AT CONGRESS INAUGURATION 2 OCTOBER).
2. STATION HAS NO INDICATION WHAT EVIDENCE GUTIERREZ MIGHT POSSESS. A-31 CONTACTED STATION OFFICER BY PHONE EVENING 29 SEPTEMBER SAYING ONLY THAT HE WITH FRIENDS AND WOULD HAVE TO CALL AGAIN 2600 FOLLOWING MORN. DID NOT CALL FOLLOWING MORN (POSSIBLY DUE TO INOPPORTUNE SITUATION OF DELEGATE LODGING). NO MEETING WITH STATION YET EFFECTED.
3. EXPECT A-31 CALL AGAIN EVENING 30 SEPT. BELIEVE WE SHOULD WARN A-31 OF GUTIERREZ PLAN AND ADVISE HIM PREPARE DEFENSE WITH SUPPORT OTHER DELEGATES. HOWEVER WILL AWAIT JMWAVE CONCURRENCE BEFORE TAKING THIS COURSE. ALTERNATIVE IS TO HAVE A-31 WITHDRAWN FROM CONGRESS POSSIBLY SUFFERING

**SECRET**

PAGE 2 PANAMA CITY 1129 S E C R E T

ATTACK IN ABSENCE. PLEASE ADVISE BY  
IMMEDIATE PRECEDENCE CABLE.

S E C R E T

BT

SECRET

XREF RYBAT

MESSAGE FORM  
TOTAL COPIES: 26

ORIG: MR THOMAS J. FLORES UNIT: C/MH/C EXT: DATE: 30 SEPT 1966	<input type="checkbox"/> FILE RID <input type="checkbox"/> INDEX <input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE IN CS FILE NO.  <b>SECRET</b>								
ROUTING <table border="1" style="margin-left: auto; margin-right: auto;"> <tr><td>1</td><td>5</td></tr> <tr><td>2</td><td>6</td></tr> <tr><td>3</td><td>7</td></tr> <tr><td>4</td><td>8</td></tr> </table>		1	5	2	6	3	7	4	8
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FROM: DIRECTOR									
CONF: <u>W/H/C 8</u> INFO: VR, FILE <input type="checkbox"/> RID COPY <u>W/H/E, C/LOA, MAZ, 101/PRO, 0810</u>									
<small>(CLASSIFICATION)</small>	<small>(DATE AND TIME FILED)</small>	<small>(EXPIRY)</small> <u>REF ID: A2</u> <small>(REFERENCE NUMBER)</small> <b>39752</b>							
TO: <u>CITE DIRECTOR</u>									

**SECRET CITE DIRECTOR**

IMMEDIATE PANAMA CITY, JMWAVE

JMDEVIL

REF PANAMA CITY 1109 (IN 07300)

SUGGEST AM ICE-31 PE WARNED OF PLAN ATTACK HIM AND THAT  
HE PREPARE DEFENSE AS SUGGESTED REF. HOWEVER DEFER TO  
WAVE IF OTHER ALTERNATIVE APPEARS PREFERABLE.

**SECRET**

RELEASING OFFICER

MR THOMAS J. FLORES C/MH/C

BT

5  
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5  
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8

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

GROUP I  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATIONS  
OFFICER

COPY TO:

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

INDEX:  YES  NO  
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DESTROY  SIG.

CLASSIFIED MESSAGE *E* TOTAL COPIES *1*

SECRET		CLASSIFICATION AUTOMATICALLY INCREASES BY ONE LEVEL FOR DECLASSIFICATION
PERSON/UNIT NOTIFIED		

REPRODUCTION PROHIBITED

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By *7* ACTION *WH 8* ADVANCE COPY  RID COPY  ISSUED  SLOTTED  TUBED UNIT TIME BY

INFO FILE VR WH/C8 C10PS *AMICE*

SECRET 281547Z CITE JM WAVE 3272

PRIORITY PANAMA CITY INFO DIRECTOR

JMDEVIL AMICE

REFERENCE: PANAMA CITY 1070 *AMICE 31*

*Richard*  
*201-*  
*154658*  
*File*  
*JL*

*89 SEP 1968*

1. **AMICE/31** WILL MAKE CONTACT PER INSTRUCTIONS IN PARA ONE REF.
2. PHYSICAL DESCRIPTION OF AMICE/31 AS FOLLOWS: AGE 33 *20 SEP 1968* AGE 33  
YEARS, BROWN EYES, BLACK HAIR, HEIGHT 5' 7", WEIGHT 155 POUNDS, SOLID BUILD, LIGHT SALLOW COMPLEXION, EVEN FEATURES. AMICE/31 FORMED JUVENTUD OBRERA CATOLICA, AND SERVED AS OFFICER IN NATIONAL TRANSPORT FEDERATION. WAS MEMBER 26 JULY MOVEMENT UNTIL 1960 WHEN JOINED ANTI-CASTRO UNDERGROUND AND CAME INTO EXILE. AMICE/31 IS ADHERENT OF CLASC POLICIES AND PRACTICES, AND IS CONSIDERED BE PRO-MASPERO, WHOM HE VIEWS AS STRONG, EFFECTIVE LEADER.

SECRET

BT

SECRET

NNNN

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SECRET 271449Z CITE PANAMA CITY 1070

27 SEP 66 04387

PRIORITY JM WAVE INFO DIRECTOR

JM DEVIL

REF: A. DIRECTOR 37751

B. JMWAVE 3243

1. PREFER NOT TO CONTACT AMICE-31 AT REF IDEN B

ADRESS DUE POSSIBLE SECURITY RISKS. REQUEST JMWAVE DIRECT AMICE-31 PHONE (PANAMA) 35551, IDENTIFY SELF AS "RAMON" AND ASK FOR "LUCHO". LUCHO WILL TELL RAMON THAT HE (LUCHO) IS A FRIEND OF PABLO AND ARRANGE MEETING. SUGGEST AMICE-31 CALL LATE EVENING OR EARLY MORNING HOURS.

2. ALSO REQUEST JMWAVE PROVIDE AN ICE-31 DESCRIPTION  
AND PERTINENT DATA.

SECRET

BT

~~SECRET~~

NARRATIVE

INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE G TOTAL COPIES 10	
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FILE, UK, C1/CPS, GFA, F, FINITZ, CA2, CAFM, WH/GB.			

S E C B E T 262302Z CITE JMWAVE 3243

27 SEP 2000 0005

PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDEVIL AMICE

REFERENCES: A. DIRECTOR 37751 (NOT SENT SAN JOSE)

B. DIRECTOR 37752 (NOT SENT SAN JOSE)

1. AMICE/31 (IDENTITY A) ARRIVING PANAMA CITY 29 SEPTEMBER  
AT 1230 HOURS ON PAN AMERICAN FLIGHT 511. A/31 ALERTED TO  
TELEPHONE CALL AT IDENTITY B ADDRESS FROM PERSON IDENTIFYING  
"SELF" AS "FRIEND OF PABLO". IF STATION WISHES MAKE OTHER  
CONTACT ARRANGEMENTS, PLS CABLE INSTRUCTIONS PRIOR TO  
29 SEPTEMBER.

2. A/31 BRIEFED PER REFERENCE B GUIDELINES, AND WILL  
SUBMIT REPORT UPON RETURN TO JMWAVE 20 OCTOBER. AMICE/31 PLANS  
SPEND 18-22 OCTOBER IN SAN JOSE TO PARTICIPATE IN DISCUSSIONS  
WITH COSTA RICAN TRANSPORT WORKERS.

SECRET

~~SECRET~~

BT

INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFIED MESSAGE G	TOTAL COPIES 23
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<i>FILE VR C/OPS.C/CH, F/F/INTZ, CA2, CA/OY, WH/CB.</i>		

S E C R E T 262502Z JUN 84

PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDDEVIL AMICE

27 SEP 03 0094

REFERENCE: JMwave 3243 (REC 100%)  
 IDENTITY A. REINALDO (PICO) RAMON, PRESIDENT OF  
 ORGANIZACION REGIONAL DE TRANSPORTE  
 (ORT - CLASC AFFILIATE) AND MEMBER FORDC.

IDENTITY B. FEDERACION INTERAMERICANA DE  
 TRABAJADORES CRISTIANOS  
 AVENIDA 7, CENTRAL 2420  
 EDIFICIO PREMIER, FIRST FLOOR.

S E C R E T

BT

SECRET



ORIG: PHILLIS EDWARDS  
UNIT: C/RB/2/CR & N  
EXT: 4436  
DATE: 14 MARCH 1966

INDEX  
 NO INDEX  
 FILE IN CS FILE NO.

MESSAGE FORM  
TOTAL COPIES: 22

3 SECRET

DESTROY  RETURN TO BRANCH  FILE RD  
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ROUTINE

1	5
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3	7
4	8

15 March 1966

TO : MANAGUA

FROM: DIRECTOR

CONF: 104 8

INFO VR FILE  RID COPY

, 104, DC/HQ, CL, CYCLES, CDR, CDR

TO MANA

INFO

CITE DIR

REFS: A. MANA-5622 (INT3409)  
B. MANA-5623 (INT3411)

OVER 87733

1. VISUALIZE VALUE OF IDEN OF REFS AS POSSIBLE STATION PENETRATION AGENT ONLY IN EVENT HE REMAINS IN NICARAGUA. SINCE VISA REFUSED ON BASIS INVOLVEMENT IN COMMUNIST ACTIVITIES AND LOSS OF SCHOLARSHIP LOGICALLY EXPECTED TO RESULT IN STRONG RESENTMENT AGAINST ODYOKE. ADVISE EXTREME CAUTION IN CONTACT AND APPROACH.

2. ALTHOUGH HQRS NOT Sanguine FOR ABOVE REASON, NO OBJECTION STATION CONTACT AND ASSESSMENT FOR EVENTUAL RENEG RECRUITMENT AS HOSTILE BODY WITH ALL PRECAUTIONARY MEASURES LAID ON FOR PLAUSIBLE DENIAL PERSWING INCLIVEMENT. POA NOT REQUIRED PER CSI-F PARA 16. CMC INITIATED. NO HQRS TRACES.

3. RECOMMEND AN INITIAL MEETING UNDER PRETEXT INTERVIEW

(CONTINUED)

RELEASING OFFICE

COORDINATING OFFICER

1	2
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APPROVING AUTHENTICATING  
OFFICER

DISSEMINATION BY OTHERS THAN THE ISSUING OFFICE IS PROHIBITED

CCM-RR

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TO:		March 66									
FROM: DIRECTOR											
CONF:		INFO: VR, FILE <input type="checkbox"/> RIO COPY									

TO MANA

INFO

CITE DIR

87763

BE USED TO ASSESS SUBJECT, ELICIT BIGDATA, DRAW OUT RE FUTURE PLANS AND REASONS FOR DESIRE STATESIDE STUDY, ETC., WITHOUT INDICATING VISA MAY BE REFUSED.

END OF MESSAGE

16 MAR 1966

*Zale*  
*12*  
*784654*  
*201*

SH COMMENT: Luis Huet Garcia, who Communist youth at Univ School of Engineering applying for US scholarship grant. Station requests POA and proposes recruitment attempt.

*by [Signature]*  
 WILLIAM V. BROE  
 C/WHD

*Terrell*  
 EDWIN M. TERRELL  
 C/SW/2

RELEASING OFFICER

APPROVING OFFICER

AUTHORIZING OFFICER

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140000  
SECRET

No.

MEMORANDUM FOR: Chief,

Operational Approval is hereby granted in the case of \_\_\_\_\_  
\_\_\_\_\_, for the purpose specified in your request  
dated \_\_\_\_\_.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown  
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: \_\_\_\_\_

Distribution:  
Orig. to Addressee  
1 to Files

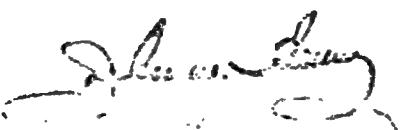
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124 *[Signature]*

SECRET

4-FEB-1955

234653

INSTRUCTION SHEET				
REF ID: CIV/DO	EXPIRATION DATE	NAME	REF ID: CIV/DO	REF ID: CIV/DO
REF ID: CIV/DO	SPECIFIC INCL. OF	NAME	REF ID: CIV/DO	REF ID: CIV/DO
<input type="checkbox"/> ISSUE OPERATIONAL APPROVAL <input type="checkbox"/> ISSUE PROVISIONAL OPERATIONAL APPROVAL <input type="checkbox"/> EXTEND POA FOR ____ DAYS UNTIL ____ <input type="checkbox"/> REINSTATE POA FOR ____ DAYS UNTIL ____ <input type="checkbox"/> FORWARD ATTACHMENT TO DIVISION <input type="checkbox"/> FORWARD TO SECURITY OFFICE      ATTACHMENT <input checked="" type="checkbox"/> CANCEL PER DIVISION MEMO DATED (DIVISION NOTICE TO DIVISION) <input type="checkbox"/> CANCEL PER CIV/DO NOTICE TO DIVISION (DIVISION CHECKED BEFORE OR SEE APPENDIX) <input type="checkbox"/> REQUEST RTI TRACES <input type="checkbox"/> REQUEST OPERATIONAL AND DIVISION TRACES <input type="checkbox"/> REQUEST FIELD TRACES <input type="checkbox"/> REQUEST      MSG 1      MSG 2			PEG FILE GREEN LIST REQUEST RESULTS OF COUNTRY REVIEW REVIEW FIELD COLLECTIVE INFORMATION REQUEST RESULTS TECHNICAL INTERROGATION FROM SECURITY OFFICE REVIEW SECURITY OFFICE REPORT AT CIV/DO REVIEW SECURITY OFFICE CONCURRENT MEMO AT CIV/DO REVIEW AT CIV/DO      MSG REPORT REQUEST REVIEW OF ATTACHED REFERENCES REVIEW RTI OF NATURE AND SIGNIFICANCE FILE TICKLE SOURCE      FIRST      SECOND      FIFTH	
<small>PLA APPROVED. PLEASE RETURN MSG 1 TO CIV/DO WITHIN 30 DAYS. NO FURTHER INTEREST IN SUBJECT HAS BEEN SHOWN. MSG 2 WILL BE AUTOMATICALLY CANCELLED.</small> <small>FAILURE TO RETURN MSG 1 AS REQUESTED UNDER THE RULES IS TO INCUR ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.</small>				
REMARKS				
				

SECRET

INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFY TO FILE NO:	CLASSIFIED MESSAGE		TOTAL COPIES
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12 JAN 1966

*File* 12 Jan 66 31540

S E C R E T 112101Z

WAVE CARA INFO DIR CITE BOGO 6736

AMICE

REF BOGO 6775\*

1. FOR WAVE: AMICE/31 WROTE THREE CABLES TO LETTER  
 DROP PROVIDED BY WAVE AND FIRST TWO WERE RETURNED WITH  
 NOTICE THAT NO ONE LIVING AT GIVEN ADDRESS. THIS IS TO ALERT  
 STATION IN CASE ADDITIONAL COMMUNICATIONS ARE EXPECTED AT THAT  
 DP P.

2. FOR CARA: AMICE/31 PLANS DEPART MEDELLIN 15 JAN AND  
 EFFECTS ARRIVE CARA APPROXIMATELY 24 HOURS LATER THAN  
 ANTICIPATED BECAUSE PLANS TRAVEL WITH VENEZUELAN DELEGATION

CUCUTA COLOMBIA, PRIOR TO GOING TO CARA. AS STATED REF,  
 AMICE/31 APPEARS BE STRONG PARTISAN FOR JMDEVIL/1. AMICE/31  
 CLAIMS HE INSTRUMENTAL IN GETTING CLASC COUNCIL TO DENOUNCE  
 TRI CONTINENTAL CONF IN HAVANA (SEE BOGO 6717, SENT DIR ONLY).

SECRET/NO RECD ON 26 JAN 1966 AT 7030 111  
 CFN 6736 REF 6775 AMICE/31 NO ONE /31 15 JAN 24 HOURS CUCUTA COLOMBIA  
 /31 JMDEVIL/1 /31 CLASC HAVANA 6717

BT

ONLY

SECRET

<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE	TOTAL COPIES	55
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INFO FILE, VR, WE-1, CA-2, C-1/PROPS, CH-0-4 E-6, WH-2, FT, FJ/INT-2, CI/RPS, CI/IC-2, C-1/PEC, C-1/DA, HF-7				

S E C R E T 131800Z

DIR INFO PALP BOON CMNY ROME SAGO LIMA CARA WAVE CITE BOGO 6725

11 JAN 1965

DYVOUR JMDEVEL

10 JAN 66 30551

REFS A. DIR 59225

3. BD 5275

1. ON 7 AND 8 JAN DUBOLD/1 WAS MET IN MEDELLIN FOR APPROX ONE HOUR EACH TIME AND REPORTED INFO SET FORTH BELOW, EXCEPT IN THOSE INSTANCES WHERE IT IS SPECIFICALLY MENTIONED THAT AMICE/31 IS SOURCE. LATTER WAS CONTACTED ON 8 JAN FOR ONE HOUR DEBRIEFING. KRUSKALL RETURNING TO MEDELLIN ON 12 JAN FOR FURTHER DEBRIEFINGS. ADDRESSES PLS NOTE THAT DUBOLD/1 APPEARS BE STRONGLY OPPOSED TO JMDEVIL/1 WHILE AMICE/31 APPEARS BE STRONG PARTISAN OF JMDEVEL/1.

2. INFO OF CONFERENCE:

A. CONFERENCE STARTED ONE DAY LATE DUE TO DELAYED APRIVAL OF MANY DELEGATES. AS OF 8 JAN THERE WERE 52 DELEGATES, 32 OF WHOM HAVE VOTES. BRITISH HONDURAS AND NICARAGUA DID NOT SEND DELE-

SECRET

14 00000  
**SECRET** *IN BOSTON*

RICS, CISC, MISEREOR AND INSTITUTE FOR INTERNATIONAL SOLIDARITY ARE REPRESENTED BY HELMUT PALLA WHO IS THERE AS OBSERVER AND APPARENTLY IS NOT MIXING IN.

B. CONFERENCE HAS BROKEN UP INTO FOUR COMMISSIONS WHICH ARE DRAFTING OR DISCUSSING VARIOUS PROGRAMS TO BE SUBMITTED TO FORTHCOMING CONGRESS: POLITICAL COMMISSION IS HEADED BY EMILO MASPERO; COMMISSION ON DOCTRINE BY JOSE GOLDSACK; COMMISSION ON STATUTES BY EDUARDO GARCIA; AND DECLARATION OF PRINCIPLES BY FULGENCIO BARREIRO, EXECUTIVE SECRETARY FOR ATLANTIC STATES.

3. POST CONFERENCE PLANS:

A. ACCORDING TO DUBOLD/1, CISC HAS SENT SEVEN TICKETS WITH NAMES LEFT OPEN FOR COUNCIL DELEGATES TO GO TO BRUSSELS TO DISCUSS MATTERS TO BE RESOLVED. DUBOLD/1 STATES THAT DELEGATES NOT PRESENTLY ON EXECUTIVE COMMITTEE WILL BE INCLUDED ON TRIP TO BRUSSELS.

*AMICE/31* STATED THAT ENTIRE EXECUTIVE COMMITTEE WILL GO TO BRUSSELS.

*178 4658 11/12*  
B. AFTER DELEGATES RETURN FROM BRUSSELS, A CONFERENCE OF CARIBBEAN AFFILIATES IS SLATED TO TAKE PLACE IN GUATEMALA UNDER DIRECTION OF AUGUSTO BONILLA.

C. QUESTION OF WHERE CONGRESS WILL TAKE PLACE NOT YET RESOLVED. BOTH AGENTS HAD HEARD THAT SANTO DOMINGO HAD BEEN PICKED AS SITE

**SECRET**

~~SECRET~~

IN 30551 Pg 3

6 participating congress and both agreed to work behind scenes to prevent this from happening. AMICE/31 cited Panama, Caracauter Santiago as sites where congress will probably take place. Both agree that it is scheduled for May 65. Honor of being host to congress is mitigated by fact that host affiliate must pay at least 30 <sup>?</sup> per cent of conference cost.

4. SIGNS OF DISSENSION IN CLASC: DUBOLD/1 STATES THAT JMDEVIL/1 AND EXECUTIVE COMMITTEE ARE UNDER STRONG PRESSURE AT COUNCIL MEETING.

A. JMDEVIL/1 HAS APPARENTLY ALIENATED LEADERS OF A NUMBER OF AFFILIATES. ACCORDING TO DUBOLD/1, CHILEAN REPS HAVE DOCUMENTARY EVIDENCE THAT JMDEVIL/1 IS LIVING BEYOND HIS SALARY AND THEY ARE THINKING OF ACCUSING HIM OF HIGH LIVING AT EXPENSE OF FUNDS PROVIDED TO CLASC BY CISC. HE APPARENTLY HAS BOUGHT A HOUSE AND OWNED A CAR, AND THIS IS RESENTED.

B. ACCORDING TO DUBOLD/1, HELIO APONTE WHO REPRESENTS CUSIC, OPENLY ACCUSED MASPERO OF TURNING AGAINST HIS OLD FRIENDS IN CLASC SUCH AS GOLDSACK.

C. PRO MASPERO ARE: MEXICAN AND ALL CARIBBEAN AFFILIATES FOR TOTAL OF 14 VOTES. REP OF VENEZUELAN COMITE UNITARIO DE

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SECRET  
REF ID: A6511  
IN 30551-124

SINDICALISTAS APPARENTLY ALSO PRO MASPERO, AS IS COLOMBIAN DELEGATE  
HELIODORO AGUDELO.

D. ANTI MASPERO FORCES ARE: SOLID BLOC OF NINE CAMPESINO VOTES,  
MOST OF DELEGATES FROM SOUTH AMERICAN AFFILIATES AND ESPECIALLY  
ACTIVE IN HELPING DUBOLD/1 ARE LUIS QUIROGA AND JUAN ARCO FROM  
CHILE, ANTONIO CARDENAS FROM URUGUAY AND JOSE LARA SALCEDO FROM  
BOLIVIA. ALSO ANTI MASPERO IS HELIO APONTE OF VENEZUELA.

5. PROPOSED MOVE OF SECRETARIAT: JMDEVIL/1'S DESIRE TO MOVE  
SECRETARIAT FROM SAGO TO CARA APPARENTLY MOTIVATED BY DESIRE RID  
HIMSELF OF PRESENT SECRETARIAT MEMBERS AND STRENGTHEN HIS HAND. SUCH  
A MOVE WOULD ENABLE HIM GET RID OF JOSE GOLDSACK WHO, DUE TO  
EXPENSE INVOLVED IN MOVING LARGE FAMILY, WOULD BE UNABLE MAKE MOVE  
TO CARA. JMDEVIL/1 WOULD LIKE REPLACE HIM AND OTHER MEMBERS OF  
EXECUTIVE COMMITTEE WITH EDUARDO GARCIA, JOSE DE JESUS PLANAS, HENRI  
MOLINA FROM SDCM AND AMICE/31. (COMMENT: THIS PROBABLY EXPLAINS  
AMICE/31 PARTISANSHIP FOR JMDEVIL/1.) OTHER JMDEVIL/1 REASON FOR  
SUCH A MOVE WOULD BE TO BE PHYSICALLY NEAPER TO AFFILIATES WHO ARE  
GIVING HIM FULL SUPPORT; I.E., CARIBBEAN AFFILIATE. DUBOLD/1  
STATES THAT THIS PROPOSED MOVE WILL BE OPPOSED BY SOLID BLOC OF  
CAMPESINOS AND MOST DELEGATES FROM SOUTH AMERICAN AFFILIATES

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IN BAGSI 725

AD HENCE WILL PROBABLY BE DEFEATED. DUBCLO/I BELIEVES SEAT OF SECRETARIAT WILL REMAIN IN SAGG, AND IF NOT THERE, HE WILL PROPOSE IT MOVE TO LIMA.

S. FUTURE FINANCING OF AFFILIATES:

A. MATTER OF HOW FUNDS FROM CISCO, MISSPEROR AND IIS WILL BE HANDLED HAD NOT BEEN TABLED BY R JAY, BUT AMICF/31 STATED THAT SEVEN HUNDRED THOUSAND DOLLARS WILL BE MADE AVAILABLE OVER THREE YEAR PERIOD FOR EDUCATIONAL ACTIVITIES BY THE THREE FUNDS. METHODS AND MEANS OF FUNDING ADDITIONAL ONE MILLION FIVE HUNDRED THOUSAND DOLLARS TO CLASO AFFILIATES FOR OVERHEAD APPARENTLY WILL BE DISCUSSED IN BRUSSELS MEETING.

B. DUPOLD/I LEARNED FROM ANDRE MERCAU THAT JMDDEVIL/I IS TRYING OBTAIN FUNDS FROM LISIO LADO, PRESIDENT OF ACLI. MERCAU ALLEGED THAT ACLI LEADERS ALSO IN CONTACT WITH AFRICANS (AND SPECIFICALLY CONGOLESE GROUP) AND WERE PUTTING OUT FLEETS TO ASIAN LABOR GROUPS, AND THAT JMDDEVIL/I PUSHING THIS AS HOPES TO OBTAIN MORE FINANCIAL HELP FROM ACLI.. (COMMENT: CIPW 24760 IS OF SPECIAL INTEREST AS REGARDS CLASO ATTEMPTS SEEK FINANCIAL HELP FROM ACLI.)

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W. B. S. C.

7. MISCELLANEOUS OPERATIONAL INFO: DUBOLD/1 IS ATTEMPTING  
ASCERTAIN WHICH DELEGATES RECEIVED THEIR TICKETS TO MEDELLIN MEETING  
FROM CLASG SECRETARIAT AND WHICH RECEIVED THEM'S FROM CISC OR  
OTHER SOURCES. THIS INFO WOULD BE INDICATIVE OF WHICH DELEGATES  
ARE PRO MASPERO. FOR EXAMPLE, AUGUSTO CIPRIANI FROM PERU  
RECEIVED HIS TICKETS DIRECTLY FROM CISC. DUBOLD/1 CLAIMS THAT HIS  
DELEGATION RECEIVED FORMAL INVITATION TO ATTEND THE COUNCIL MEETING  
ONLY A FEW DAYS BEFORE IT OPENED.

8. FOR DIR PALP: IF WORD COULD REACH DUBOLD/I AND HIS COHORTS THAT CISC AND CPASHEN NOT PACKING DOWN ON FUNDING ARRANGEMENT PROPOSED IN 19 NOV LETTER, IT WOULD UNDOUBTEDLY STRENGTHEN THEIR HAND IN OPEN OPPOSITION TO JMEDVIL.

9. FOR SAGC: IS-SI CONCURS AND SAGC ABLE TO PLACE ARTICLE  
IF BIC  
INSINUATING THAT JNDEVIL/I LIVING ABOVE HIS INCOME, BELIEVES IT  
WOULD PROVIDE FUEL FOR THE FLAMES BEING SPREAD BY DUDLD/I AND  
CROUP OPPOSED TO JNDEVIL/I.

.C. FOR LIMA, WAVE, CAPA: CPS CABLES FOLLOW.

1. LIST OF DELEGATES WILL BE MAILED TO ALL ADDRESSEES.

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C O M E T

STOP

= 3 Oct 51 7

CDS 6129 A 69705 P ID 5275 7 2 DUGLOM/1 MEFOLW AMICO 131

KUCKALL 12 PLS /1 JUDYVIL/1 /31 /1 7 52 33 UNITARIO NICARAGUA  
NICARAGUA NOT SENT CISC MISEREP RELAYED FALLA NOT PICKING EMAIL ID

MASPERO JOSE GOLDSACK EDUARDO GARCIA FELICENCIO PARREIRES /1 SUCURSOS

/1 NOT PRESENTLY /31 A CUATENALA ALIADOS ZAMILLA NOT YET CANTO

DOMINGO /31 PANAMA CAPACAS SANTIAGO 66 17 PERCENT CLASS /1 /1

/1 A /1 CHILEAN /1 CLASS CISC A A /1 HELIC APYME SOS/1

PRO MASPERO 14 COMITE UNITARIO DE SINDICALISTAS FELICENCIO

ACADELCO ANTI SOUTH AMERICAN /1 JUAN RIVERO JUAN APOLICIO

CARDOCO URUGUARY JOSE LARA SALCEDO BOLIVIA /1 A JOSE GOLDSACK

/1 EDUARDO GARCIA JOSE DE JESUS PLANAS HENRI MOLINA /31 /31

/1 /1 A I E /1 CAMPESINOS SOUTH AMERICAN /1 NOT THERE LIMA

CISC MISEREP NOT BEEN 8 /31 CLASS /1 ANDRES MEPOAU /1

LIBIC LABOR ACLI ACLI /1 ACLI CIPW 2473 CLASS ACLI /1 CLASS

ACLI AUGUSTO CIPRIANI PERU CISC /1 A /1 DIST NOT BACKING  
CDS 6129 /1 /1 /1 CPS

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FROM  JMWAVE		1	1
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FILE, RE, WH/8, CA 2, C 104, (C 10A), F1,			

SECRET 042124Z

PRIORITY BOGO INFO DIR CARA CITE WAVE 8213 (INGHURST ACTING)

DYVOUR JNDEVIL PBRUMEN

REF A. BOGO 6698 (IN 26107)

B. WAVE 7069 (N 85240)

C. DIR 69005

D. WAVE 8379 (BEING RELAYED BOGO CARA) (ND 1016)

E. WAVE 8132 (N23524)

4 JUNES 26417

1. RE REF A, AMICE/31 IS IDEN A OF REF B. ALTHO HIS GROUP IS JMDEVIL AFFILIATE, AMICE/31 HAS NO OFFICIAL JMDEVIL POSITION. PER REF E, AMICE/31 INSTRUCTED CABLE MEDELLIN ADDRESS AS SOON AS POSSIBLE. WAVE WILL ADVISE BOGO PRICORITY WHEN INFO RECEIVED. IN INTERIM BOGO MAY WISH ATTEMPT CONTACT CARE OF IDEN.

2. AMICE/31 WAS BRIEFED ON BASIS REF C PRIOR HIS 2 JANUARY  
2000 DEPARTURE.

3. REF D, WHICH CONTAINS WAVE ASSESSMENT OF AXICE/31, BEING

RELATED FOR INFORMATION BOGGS AND CARR. 211284  
SECRET #60 DRAFT FOR WALTER LIMA BE FF-2231  
REF ID: A913 AF 11-1968-313201-934658 0/0  
CFN: 3213 INGHURST ACT 113 6598 7059 69205 8379 8132 RE A ANICE/31 Ruffino  
A B ANICE/31 NO OFFICIAL E/31 MEDELLIN /31 C 2 D /31

152

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INFO FILE, VR, WH/cp, CA2, CA/04, c./ca) FI	UNIT	TIME

S E C R E T 042124Z

PRIORITY BOGO INFO DIR CARA CITE WAVE 8214 (INGHURST ACTING)

DYVOUR JMDEVIL PBRUMEN

REF WAVE 8213 (N 26417)

IDEN: HELIODORO AGUDELO

CALLE 70 A, NO. 51-73

4 JAN 66 IN 2641

MEDELLIN

S E C R E T

CFN: 3214 INGHURST ACTING 8213 HELIODORO AGUDELO CALLE 70 A NO. 51-73

MEDELLIN

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SECRET 041444Z

PRIORITY WAVE INFO DIR CITE BOGO 6698

4 JUN 26107

PBRUMEN JMDEVIL

26107

PLS REPLY BOGO 6685. (m24114)\*

SECRET \* REQUESTED TRUE NAME &amp; POSITION

CFN *OF AMICE/31* 201-284658

: 6698 PLS REPLY BOGO 6685.

BT

SECRET

*JUN 26107**File 107*

R. POLLARD  
C-6: J. DiSTEFANO, bv  
UNIT: 5H/CA-CA/4  
SAC: X5006  
DATE: 30 DEC 65

INDEX  
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 FILE IN CS FILE NO.

TOTAL COPIES: 37

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TO : JMWAVE, LIMA, MEXICO CITY, BOGOTA, SANTIAGO, CARACAS, LCPIPIR

FROM: DIRECTOR

CONF: W48 INFO: VR, FILE  RIC COPY, WHIC8, WE8, CAR, CAL04

TO: WAVE LIMA (PRIORITY) INFO: MEXI BOGO SAGO CARA CITE DIR  
PALP (ROUTINE)

69005

JMDEVIL/LIRAZZ

REF: A. PALP 4997 (IN 94537) (NOT SENT WAVE)  
B. HMMA-27843 (NOT SENT WAVE)  
C. WAVE 8136 (IN 23509) (NOT SENT OTHER ADDRES)  
D. LIMA 8202 (IN 23469) (SENT BOGO, SAGO ONLY) (LIRAZZ)

1. FOLLOWING INTENDED PRIMARILY FOR WAVE AND LIMA BRIEFINGS/  
REQUIREMENTS OF DUBOLD-1 AND AMICE-31, BUT WILL ALSO SERVE OTHER  
ADDEES AS INTEL REPORTING GUIDELINE FOR JMDEVIL MEDELLIN MTG.

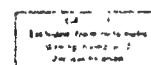
2. MOST SIGNIFICANT RECENT DEVELOPMENT IN JMDEVIL FIELD IS  
DECISION BY ZRGAMIN TO FUND JMDEVIL AFFILIATES DIRECTLY, THUS  
DEPRIVING JMDEVIL-1 OF HIS MOST WEIGHTY CLUB FOR KEEPING AFFILIATES  
IN LINE AND STIFLING ORGANIZED OPPOSITION TO JMDEVIL-1 AND HIS  
POLICIES.

3. CURRENT INDICATION IS THAT ZRGAMIN STILL HOLDING TO REF  
A POSITION, THOUGH JMDEVIL-1 XXXX CONTINUES ACT LIKE HE HAS FINAL  
SAY IN ALLOCATION OF ZRGAMIN FUNDS TO AFFILIATES. IN ABSENCE  
ANY HARD INTEL THAT ZRGAMIN HAS CHANGED ITS STANCE, WE CONCLUDE  
JMDEVIL-1 IS BLUFFING, BIDING TIME, XAKHEI MANEUVRING TO CREATE

RELEASING OFFICE

COORDINATING OFFICER

~~SECRET~~



AUTHENTICATING OFFICER

DISSEMINATION, USE OF OTHER THAN THE ISSUING OFFICE IS PROHIBITED

FIG :  
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INDEX  
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INFO

PAGE TWO

CITE CIR

65005

SITUATION AT MEDELLIN VIE WHICH WILL EVENTUALLY FORCE ZRGAMIN TO RETURN TO OLD PRACTICE OF FUNDING JNDEVIL AFFILIATES VIA JNDEVIL HQS.

4. NEW PROPOSED STATUTES THAT JNDEVIL WILL SUBMIT AT MEDELLIN (ATT TO REF B) CONTAIN SEVERAL TWISTS THAT APPEAR AIMED AT LIMITING AFFILIATE AUTHORITY AND INDEPENDENCE OF ACTION, PRESSURING ZRGAMIN TO REVERSE ITS REF A STAND, AND STRENGTHENING JNDEVIL-1 EXECUTIVE CONTROL. WE VIEW FOLLOWING AS MOST SIGNIFICANT CHANCES THAT ASSETS SHOULD OPPOSE:

A. ARTICLE EIGHT C STIPULATES THAT ONLY ~~JNDEVIL~~ CAN REPRESENT AFFILIATED ORGANIZATIONS IN RELATIONS WITH HEMISPHERIC AND INTERNATIONAL ENTITIES. STRICTLY INTERPRETED, THIS ARTICLE BLOCKS DIRECT AFFILIATE RELATIONS WITH ZRGAMIN, THE GERMAN CHRISTIAN DEMOCRATS (THRU THE INSTITUTE OR INC. SOLIDARITY) AND THE GERMAN BISHOPS (THRU THE HISTORIC FUND). IF THIS ARTICLE APPROVED JNDEVIL-1 WOULD HAVE DRAFTED IT, ARGUING THAT ZRGAMIN ESCAPED ITS DELEGATION TO FUNDS BY AFFILIATES DIRECTLY, FOR SUCH ACTION WOULD BE DENIED.

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CITE OR 65005

PAGE TWO THREE

B. ART 15 CALLS FOR ALL AFFILIATES TO ACT IN CONSONANCE WITH THE STATUTES AND REGULATIONS OF JMDEVIL AS WELL AS THE DECISIONS OF THE CONGRESS, COUNCIL AND EXEC COMMITTEE. FAILURE TO COMPLY CAN RESULT IN SUSPENSION OF AFFILIATE BY ACTION OF EXEC COMMITTEE PENDING FINAL DECISION OF NEXT COUNCIL OR CONGRESS. EXEC COMMITTEE COULD PRESUMABLY SUSPEND AFFILIATE FOR DEALING WITH OR ACCEPTING SUBSIDY FROM INT ORGANIZATIONS IF ARTICLE EIGHT IS APPROVED.

C. ARTICLE NINE A IMPLIES THAT CAMPESINO ORGANIZATIONS CANNOT EXIST AS ORGANICALLY SEPARATE ENTITIES. ARTICLE 12 APPEARS PERMIT THE EXISTENCE OF LIRAZZ WITHOUT NAMING IT, BUT ONLY IF ITS AFFILIATES ARE PART OF NATIONAL CONFEDERATION AND THUS ALREADY AFFILIATED TO JMDEVIL. INT TO THE E PROVISIONS APPEAR BE TO LIMIT LIRAZZ IN A LEGAL POSITION WHICH VERY SURE POINT WITH JMDEVIL.

D. ARTICLE 44 PROVIDES THAT JMDEVIL SECRETARIAT WILL BE LOCATED IN CITY WHERE JMDEVIL SECRETARIAT IS LOCATED. JMDEVIL

RELEASE BY OFFICER

S. M. C. H. J. T. (Signature)

RECORDED BY: (Signature) DATE: (Signature)

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FROM: DIRECTOR										
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TO : INFO PAGE FIVE CITE DIR 69005

B. LISTING OF AFFILIATE LEADERS PRO AND CONTRA JMDEVIL-1.  
 IF ZRGAMIN SUBSIDIZES INDIVIDUAL AFFILIATES BETWEEN NOW AND  
 HOLDING OF CONGRESS (TENTATIVELY SCHEDULED FOR MAY) CAN WE  
 EXPECT NATIONAL LEADERS TO ORGANIZE FULL BLOWN CAMPAIGN TO  
 DEPOSE JMDEVIL-1? IS THERE ANYONE ANY ONE LEADER RECOGNIZED  
 AS HEADING OPPOSITION TO JMDEVIL-1?

C. ARE LIRAZZ LEADERS GENERALLY MORE MILITANT IN THEIR  
 OPPOSITION TO JMDEVIL-1 AND HIS POLICIES THAN OTHER  
 AFFILIATE LEADERS? HOW STRONG IS CAMPESINO LEADERS' BELIEF  
 THAT SPECIAL RURAL LABOR PROBLEMS DEMAND HIGH DEGREE OF  
 AUTONOMY WITHIN JMDEVIL?

D. EXECUTIVE COMMITTEE WILL PROBABLY CONFER WITH ZRGAMIN  
 LEADERS IN EUROPE FOLLOWING MEDELLIN MTG. DETAILS OF AGENDA,  
 JMDEVIL-1 PLANNED TACTICS IN LIGHT OUTCOME MEDELLIN MTG  
 REQUESTED.

E. JMDEVIL-1 ATTEMPTING REDUCE DEPENDENCE ON ZRGAMIN  
 AND GERMANS. IS HE ATTEMPTING DEVELOP FRENCH, ITALIAN,  
 OTHER SOURCES?

COLLECTING OFFICES	COORDINATING OFFICES	DISPATCHES	AGENCIES
RELEASING OFFICES	S E C R E T	DISPATCHES	AGENCIES

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

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PAGE SIX.

F. WHAT IS CONSENSUS OF AFFILIATE LEADERS RE DETERMINATION ZRGAMIN FUND AFFILIATES DIRECTLY? IF ZRGAMIN BACKS DOWN AND REVERTS TO OLD SYSTEM OF FUNDING THRU JMDEVIL HQS, WILL SOME AFFILIATES BE LIKELY DISAFFILIATE? WHICH ONES?

G. DID JMDEVIL PAY FOR TRAVEL AND ACCOMMODATIONS OF ALL DELEGATES TO MEDELLIN? IF SO WHAT IS SOURCE OF MONEY IN VIEW REPORTS JMDEVIL SUFFERING SERIOUS FINANCIAL PROBLEMS AND ZRGAMIN OPPOSED TO HOLDING MEDELLIN MTG?

H. DATE AND PLACE OF JMDEVIL CONGRESS?

6. WAVE: LYNER REGRETS UNABLE TRAVEL WAVE FOR BRIEFING AMICE-31.

7. BOGO OR CARA: WOULD BE MOST USEFUL OBTAIN DEBRIEFING AMICE-31 SOON AFTER TERMINATION MEDELLIN MTG, SINCE HE WILL BE ATTENDING MTGS IN CARA AFTER MEDELLIN AND WILL NOT RETURN WAVE UNTIL END JAN.

END OF MESSAGE

1/5/84

1/5/84

1/5/84

1/5/84

JACOB D. ESTERLINE, NC TY [Signature] G. L. SLEATOR, [Signature]

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WAVE INFO DIR CITE BOGO 6685

PERUMEN/JMDEVEL

REF: WAVE 8132(23534)

*201-2 84/658  
wh/c*

*30 Dec 65 124114*

1. REQUEST TRUE NAME AND POSITION IN CLAS OF AMICE-S...

*L/2*

2. STATION WILL CONTACT AMICE-S IN MEDELLIN AS PER

PARA 2 OF REF,

SECRET

C/N 1685 REF 8132 CLASE AMICE-SI 13. MEDELLIN 2

BT

*3 JAN 1966*

*File  
JL*

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REQUEST FOR INVESTIGATION AND/OR NAME CHECK					PAGE
TO : Deputy Director Security, DCS				SEARCH AND INDEX OF THIS DOCUMENT	
FROM: Chief, CI/Operational Approval and Support Division					
SUBJECT: 201 - 50409511107					
TYPE OF REQUEST		CS AGENT'S RESULTS BY		FBI CHECK RESULTS BY	
POA	DA	CSC	SI	(Date)	(Date)
USE OF SUBJECT					
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)					
CS TRACE RESULTS	R1	DIVISION		FIELD	
GREEN LIST INITIATED			ATTACHMENTS		
YES	NO	PRO + PART	PARTIAL BLD	OTHER	
REMARKS					
<p style="text-align: center;">/s/ Edward P. Brown <i>RER</i></p> <p style="text-align: center;">CHIEF, CI/UA</p>					
ENDORSEMENT					

SECRET

## PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/C/RR/OA - W. Ullery	NUMBER 201- 284658
SUBJECT AMICE/31	REFERENCE: Your Memorandum, Date!
	CRM

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is granted, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Subject's POA is herewith extended until 30 September 1965 to allow additional time for the completion of the OA investigation.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Edward E. Brown

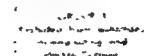
APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	29 June 1965

SECRET

INSTRUCTION SHEET			DATE	CASE NUMBER	
SET UP CIA OA	EXPEDITE INDICES	CATE	29 JUN 1965	284658	
SET UP CIA OA	SPECIAL INVESTIG.	COVERT NAME CHECK	APPROVE FOR INDEX	DATE	
			APR 65		
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS F/IO DOSSIER REVIEW		
✓ EXTEND POA <del>_____</del> UNTIL 30 SEPT 65			REVIEW F/IO COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		
FORWARD ATTACHMENT TO DIVISION			PICKUP SECURITY OFFICE REPORT AT CIA		
✓ FORWARD TO SECURITY OFFICE	ATTACHMENT <input checked="" type="checkbox"/> PRO 1		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CIA/OA		
CANCEL PER DIVISION MEMO DATED (NO NOTICE TO DIVISION)			RELIEF AT CIA/OA	FBI REPORT	COLLATERAL REPORT
CANCEL PER CIA/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CIA/OA OF NATURE AND SIGNIFICANCE		
REQUEST RE TRACES			FILE	PRW I 511	
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIFID TRACES			NOTICE	FIRST	SECOND
REQUEST	<input type="checkbox"/> PRO 1	<input type="checkbox"/> PRO 11	OTHER		
POA EXPIRED PLEASE SUBMIT PRW II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
FAILURE TO SUBMIT PRW II AS REQUIRED UNDER CIA NO 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS WH/C/RR/OA - W JULLERY SUBJECT'S POA IS HEREWITHE EXTENDED UNTIL 30 SEPT 1965 TO ALLOW ADDITIONAL TIME FOR THE COMPLETION OF THE OA INVESTIGATION.					
<u>Douglas L. Gaffney Jr.</u> SIGNATURE					

ITEM 707 REF ID: A65825

SECRET



1965

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**SECRET**

16 February 1965

MEMORANDUM FOR: Chief, CI/OA

SUBJECT: : AMICE/31  
201-284658

Attached herewith are two copies of Subject's PRQ Part I  
and one copy of a PRQ Part II. An OA is requested.

*John L. Hart*  
John L. Hart  
Deputy Chief, WH/SA

Distribution:  
Orig. & 1 - Addressee w/att.

FEB 17 1965  
Sgt. M. S. [initials]

**SECRET** [redacted]

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION				FBI NC	
<b>INSTRUCTIONS:</b> 1. Write clearly. 2. Answer all questions. If question is not applicable, write "N/A". 3. Attach blank pages, if additional space is needed.				DISPATCH NO.	
<b>SECTION I GENERAL PERSONAL AND PHYSICAL DATA</b>					
1. NAME (First) (Middle) (Last) (Nick)					
2. NAME IN NATIVE LANGUAGE OR SCRIPT		3. NAME AT BIRTH (If different than Item 1.)			
4. ALIASES, NECHNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)					
5. DATE OF BIRTH					
6. PLACE OF BIRTH					
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)					
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)					
9. DESCRIPTION (Use American standards of measurements, if possible)					
1. SEX	2. AGE	3. APPARENT AGE	4. HEIGHT	5. WEIGHT	
			FT	IN	
6. COLOR OF HAIR		7. COLOR OF EYES		8. TEETH	
9. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES					
10. GENERAL APPEARANCE					
11. PROMINENT FEATURES					
12. OTHER IDENTIFYING FEATURES					
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO DATED PHOTOCOPY AND ANY OTHER DOCUMENTS IF CONVENIENT					
Form 1050, rev. previous editions 1-2-61					

FEB 17  
11:43 AM '65



SPECIAL QUALIFICATIONS AND INTERESTS					
24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.					
25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.					
SECTION VII MILITARY SERVICE					
COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
U.S.A.	1942	1945	14th INFANTRY REGT	1ST LT	INFANTRY
U.S.A.	1945	1946	14th INFANTRY REGT	1ST LT	INFANTRY
* IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.					
SECTION VIII EMPLOYMENT HISTORY					
NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT					
26. i. INCLUSIVE DATES (From-To)		d. EMPLOYER		e. ADDRESS	
j. TYPE OF WORK		e. SALARY OR EARNINGS		f. REASON FOR LEAVING	
		\$ PER			
27. i. INCLUSIVE DATES (From-To)		d. EMPLOYER		e. ADDRESS	
j. TYPE OF WORK		e. SALARY OR EARNINGS		f. REASON FOR LEAVING	
		\$ PER			
28. i. INCLUSIVE DATES (From-To)		d. EMPLOYER		e. ADDRESS	
j. TYPE OF WORK		e. SALARY OR EARNINGS		f. REASON FOR LEAVING	
		\$ PER			
29. i. INCLUSIVE DATES (From-To)		d. EMPLOYER		e. ADDRESS	
j. TYPE OF WORK		e. SALARY OR EARNINGS		f. REASON FOR LEAVING	
		\$ PER			
30. i. INCLUSIVE DATES (From-To)		d. EMPLOYER		e. ADDRESS	
j. TYPE OF WORK		e. SALARY OR EARNINGS		f. REASON FOR LEAVING	
		\$ PER			

SECTION IX		MARITAL STATUS				
31. CHECK ONE:	SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED
32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS						
<p style="text-align: center;">IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND</p> <p style="text-align: center;">HUSBAND. GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.</p>						
33. NAME OF SPOUSE (First)		(Middle)		(Nee)	(Last)	
34. DATE OF MARRIAGE		35. PLACE OF MARRIAGE				
36. DATE OF BIRTH		37. PLACE OF BIRTH				
38. NATIONALITY AT BIRTH		39. SUBSEQUENT CITIZENSHIPS				
40. PRESENT RESIDENCE (Last residence, if deceased)						
SECTION X CHILDREN						
FULL NAME		SEX M / F	YEAR OF BIRTH	PLACE OF BIRTH		NATIONALITY AT BIRTH*
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)						
SECTION XI FATHER						
41. FULL NAME		42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH		
45. SUBSEQUENT CITIZENSHIPS		46. OCCUPATION	47. PRESENT RESIDENCE			48. NATIONALITY AT BIRTH
SECTION XII MOTHER						
49. FULL NAME		50. YEAR OF BIRTH	51. PLACE OF BIRTH	52. NATIONALITY AT BIRTH		
53. SUBSEQUENT CITIZENSHIPS		54. OCCUPATION	55. PRESENT RESIDENCE			56. NATIONALITY AT BIRTH

SECTION XIII		BROTHERS AND SISTERS			
FULL NAME	SEX M F		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
<b>*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother or sister and give his, or her, present address)</b>					
SECTION XIV		RELATIVES, ACQUAINTANCES AND CONTACTS			
<b>55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.</b>					
<b>56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)</b>					
<b>57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)</b>					
<b>58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICES</b>					
SECTION XV		PERSONAL ASSOCIATIONS			
<b>59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS</b>					
SECTION XVI		HISCELLANEOUS			
DATE		SIGNATURE			

SECRET

PRQ NO.

DISPATCH NO.

**PERSONAL RECORD QUESTIONNAIRE  
PART II - OPERATIONAL INFORMATION**

**INSTRUCTIONS TO CASE OFFICER**

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 5a, g, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters in PRQ format in two (2) copies.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "N/A." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM	2. PSEUDONYM
--------------	--------------

**SECTION I CONTACT AND DEVELOPMENT**

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Contacted by Keith C. Goncalves in May 1964 when Subject was  
arrived after his trip to Venezuela for May 1st celebration  
and COBRA II Congress.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject can be turned over to any Spanish speaking case officer

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES WHICH THEY HAVE BEEN KNOWN.

Subject has no foreign contacts. None, and American and European contacts.

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SECTION II MOTIVATION AND CONTROL  
1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible, cite evidence. Do not use sex & comment such as "sex communist".)

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)  
  
THIS IS A SECRET SOURCE OF INFORMATION.  
DO NOT USE THIS SOURCE IN ANY OTHER DOCUMENT.  
DO NOT USE THIS SOURCE IN ANY OTHER DOCUMENT.  
DO NOT USE THIS SOURCE IN ANY OTHER DOCUMENT.  
DO NOT USE THIS SOURCE IN ANY OTHER DOCUMENT.

SECTION III COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

1. At home.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

He is a member of "C" Union 2967 and always directly contacts the members of the union in order to obtain information and establish contacts.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (IS WORK) (IS WORKING) (WILL WORK) (WILL BE WORKING).

Subject thinks he is working for:

SECTION IV INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

2. LIST OTHER INDIVIDUALS (AGENTS, RELATIVES, FRIENDS) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

Subject's wife, son, and daughter know of his present intelligence activities.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

SECTION V COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDENTITY OR FACT ASSOCIATIONS. EXPLAIN.

SECRET

SECTION VI		OPERATIONAL USE - CONTACT
1. SUBJECT HAS BEEN USED OR CONTACTED BY THE INDICATE ACTIVITY IN WHICH HE HAS BEEN AND THE INFORMATION HE HAS FURNISHED.		
2. INDICATE PL-4 AND PL-5A WITH SUBJECT USE INFORMATION.		
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE PLANTS/SHS.		
THE SOC INFORMATION IS THAT THE INFORMATION IS FOR INFORMATION ONLY AND NOT TO BE DISSEMINATED.		
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.		
SUBJECT PROPOSED TO WORK AS A LABOR ORGANIZER OR REPRESENTATIVE OF CIO OR ILLINOIS. HE WILL SUPPLY INFORMATION REGARDING LABOR ORGANIZATIONS, COMMUNIST, INTER-RELATIONSHIPS, ETC. HE ALSO IS PROPOSED TO WORK AS A CONSULTANT IN LIBERATED CHINA.		
5. DETAIL SUBJECT'S PROPOSED PP-PW TYPE USE OR DUTIES.		
SUBJECT IS PROPOSED TO WORK AS A LABOR ORGANIZER AND AS A CONSULTANT IN THE LABOR FIELD. HE WILL WORK WITH THE COMMUNIST PARTY OF CHINA AND THE PROPOSED LABOR FRONT IN CHINA.		
SECTION VII		
PROPOSED LIAISON OR OPERATIONAL ACTIVITY		
1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE.		
A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT		
B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN SOVIET AGENCY.		
SECTION VIII		
AGENCY RELATIONSHIP WITH SUBJECT		
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E., TRAINEE, OPPONENT NUMBER, REMUNERATION, IF ANY, AGENT PERSONNEL ASSIST TO SUBJECT?		

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<b>SECTION IX</b>		<b>QUALIFICATIONS FOR OTHER OPERATIONS</b>
1. INDICATE SPECIAL ABILITIES, TALENTS OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONFERADGE IN OTHER OPERATIONS.		
<b>SECTION X</b>		<b>COMMITMENTS</b>
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT IS TO BE MADE IN EXCHANGE FOR SERVICES, CLASSIFY BY OTHER METHOD. SPECIFY AND GIVE DETAILS.		
2. EXPLAIN ANY PROVISIONS, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example - Commitments regarding evacuation of subject and family.)		
<b>SECTION XI</b>		<b>SECURITY</b>
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.		
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.		
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED		4. DATE APPROVAL OBTAINED
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.		
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM AN OPERATIONAL SECURITY VIEWPOINT.		
<b>SECTION XII</b>		<b>SUBJECT'S PERSONAL HABITS</b>
1. USE OF LIQUOR, DRUGS, GAMBLING, PARANOIAS.		

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SECTION XIII		AVOCATIONAL INTERESTS
INTERESTS, Hobbies or interests in sports, music, etc.		
SECTION XIV		GENERAL
1. ARE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.		
2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.		
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Please see para 63b, SUDFA)		
SECTION XV EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS		
1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, WHERE COULD CONTACT BE MADE. WHAT BONA FIDES WOULD INDIVIDUAL MAKING CONTACT USE?		
SECTION XVI MISCELLANEOUS OPERATIONAL DATA AND REMARKS		
DATE	SIGNATURE OF APPROPRIATE SERVICE OFFICER	

S.  
SECRET

SECRET

## PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/SA/IOS - W. Ullery	ALB# 201 - 234658
	SUBJECT
	PICO Ramon, Reinaldo
	REFERENCE: Your Memorandum, Dated 22 January 1965 CRM

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA reinstated until 26 April 1965 to allow for submission of PRQ Part I and PRQ Part II on Subject per WH/SA/IOS request of 22 January 1965.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Edward P. Brown

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	26 January 1965

Form 125 - 64-10000-2000000

SECRET

SECRET

INSTRUCTION SHEET			DATE	CASE NO. 204-		
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FOR INDICES	DATE		
SET UP FOR CA	SPECIAL INQUIRY	COVERT NAME CHECK	APR 6			
USE						
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST			
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW			
EXTEND POA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION			
<input checked="" type="checkbox"/> REINSTATE POA FOR 40 DAYS UNTIL 26 APR 1965			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION		
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/DA			
FORWARD TO SECURITY OFFICE	ATTACHMENT PRO I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/DA			
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/DA	FBI REPORT LCFLUTTER REPORT		
CANCEL PER CI/DA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/DA OF NATURE AND SIGNIFICANCE			
REQUEST RI TRACES			FILE			
REQUEST OPERATIONAL AND DIVISION TRACES			FILE			
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND	FINAL
REQUEST	PRO I PRO II		OTHER			
POA EXPIRED PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.						
FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.						
REMARKS  WH/SA/105- POA REINSTATED UNTIL 26 APRIL 1965 TO ALLOW FOR SUBMISSION OF PRO PARTS I & II ON SUBJ PER WH/SA REQUEST OF 22 JAN 1965.  E. J. ... 28						

17TH JULY 707 1000  
EXPIRES

SECRET

EXPIRES  
APR 26 1965  
APPROVED BY  
SPECIAL AGENT IN CHARGE

1000

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SECRET

22 January 1965

MEMORANDUM FOR: Chief, CI/OA  
SUBJECT: Reinaldo PICO Ramon  
201-284658  
C-85445

Please reinstate Subject's POA for 60 days.  
A PRQ Part I and II was requested from the Field  
on 22 January 1965 via cable.

*John L. Hart*  
John L. Hart  
Deputy Chief, WH(SA)

Distribution:  
Orig. & 1 - Addressee



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SECRET

CANCELLATION TO DIVISION

DATE 15 January 1965 5b

MEMORANDUM FOR: CHIEF, CP/SA/OS

ATTENTION: Wendell Gillery

CS 201 - 284658

The file on PIC Ramon, Reinaldo is cancelled and closed in CI/OS for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OS

ES/ Edward P. Brown

CHIEF, CP/OPERATIONAL APPROVAL AND SUPPORT DIVISION

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INSTRUCTION SHEET				ATT NO. 2000	ACT NO. 2000		
SET UP FOR POA	PREDICTE INDEXES	DATE	LIPEDITE FBI INDEXES	DATE			
SET UP FOR OA	SPECIAL INQUIRIES	COVER NAME CHECK	ASA				
ISSUE OPERATIONAL APPROVAL				REQUEST GREEN LIST			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS F1/O Dossier Review			
EXTEND POA FOR DAYS UNTIL				REVIEW F1/O COLLATERAL INFORMATION			
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION		
FORWARD ATTACHMENT TO DIVISION				REVIEW SECURITY OFFICE REPORT AT C1/OA			
FORWARD TO SECURITY OFFICE		ATTACHMENT PRO 1	REVIEW SECURITY OFFICE CONCURRENT MEMO AT C1/OA				
CANCEL PER DIVISION MEMO DATED (No notice to Division)				REVIEW AT C1/OA	FBI REPORT LCFLUTTER REPORT		
✓ CANCEL PER C1/OA NOTICE TO DIVISION (Reason checked below, or see remarks)				REQUEST REVIEW OF ATTACHED REFERENCE, ADVISE C1/OA OF NATURE AND SIGNIFICANCE			
REQUEST PT TRACES				FILE			
REQUEST OPERATIONAL AND DIVISION TRACES				TICKLE			
REQUEST FIELD TRACES				NOTICE	FIRST	SECOND	FINAL
REQUEST		PRO 1 PRO 11	OTHER				
POA EXPIRED PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.							
✓ FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER CSI NO. TD-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT							
REMARKS							
<p>15 JAN 1965</p> <p>UNCLASSIFIED SECURITY</p>							
<p>787 Edward P. Brown</p>							

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INSTRUCTION SHEET			DATE	FILE NO. 2846-58	
TYPE UP OR PCA	EXPIRE DATE INDICES	DATE	EXPIRE FBI INDICES	DATE	
TYPE UP OR PCA	SPECIAL INQUIRY	COVERT NAME CHECK	AREA		
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
<input checked="" type="checkbox"/> ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR      DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR      DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/CA		
FORWARD TO SECURITY OFFICE		ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/CA		
PRO 1			REVIEW AT CI/CA      FBI REPORT LCR/UTTER REPORT		
CANCEL PER DIVISION MEMO DATED (No Notice to Division)			REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/DA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST		PRO 1	OTHER		
		PRO 11			
POA EXPIRED      PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED					
FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER CSI NO. 10-5 CP TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
SO # 224428					
Leonard W. Tate					

FBI 707 PREVIOUSLY  
SERIALIZED

SECRET

FBI - LOS ANGELES  
JULY 1964  
2846-58

14 00000  
SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK					DATE
TO : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division				PROJECT AND AREA OF ASSIGNMENT	
SUBJECT: 201 -					
TYPE OF REQUEST		OS INDICES RESULTS BY		FBI CHECK RESULTS BY	
POA	DA	CNC	SI	(Date)	(Date)
USE OF SUBJECT					
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)					
CS TRACE RESULTS	RI	DIVISION		FIELD	
GREEN LIST INITIATED		ATTACHMENTS			
YES	NO	PRO + PART I	PARTIAL BID	OTHER	
REMARKS					
CHIEF, CI/OP					
ENDORSEMENT					
TO : Chief, CI/OP FROM: Deputy Director Security, IOS				DATE	
<input type="checkbox"/> 1. OS Indices results:				10 JUN 1964	
693					

SECRET

3

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK					DATE PROJECT AND AREA OF ASSIGNMENT
TO : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division					
SUBJECT: 201 -					
TYPE OF REQUEST		CS INDICES RESULTS BY		FBI CHECK RESULTS BY	
POA	DA	CNC	SI	(Date)	(Date)
USE OF SUBJECT					
SPECIAL INSTRUCTIONS (Limitations on investigation, cover protest, etc.)					
CS TRACE RESULTS		RI	DIVISION	FIELD	
GREEN LIST INITIATED		ATTACHMENTS			
YES	NO	PRO - PART I	<input type="checkbox"/> PARTIAL BID	<input type="checkbox"/> OTHER	
REMARKS					
d					
/s/ Edward F. Brown <i>E.F.B.</i> CHIEF, CI/OS					
ENDORSEMENT					

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SECRET

14 00000

5

SECRET

INSTRUCTION SHEET			4 JUN 1964		ITEM NO. 201 C-35445
<input checked="" type="checkbox"/> SET UP FOR POA	<input checked="" type="checkbox"/> EXECUTE INDICES	DATE 11 June 64	EXECUTE FBI INDICES	DATE	
<input type="checkbox"/> SET UP FOR OA	<input type="checkbox"/> SPECIAL INQUIRY	RIGHT NAME CHECK	AREA 7 Miami Area		
LSD PA/Prop asset					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/O DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FI/C COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION	
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT PRO 1	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA	FBI REPORT LCFLUTTER REPORT	
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, # of sec remarks)			REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST		PRO 1 PRO 2	FINAL		
POA EXPIRED PLEASE SUBMIT PRO 1. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, PRO 2 WILL BE AUTOMATICALLY CANCELLED.			OTHER		
*FAILURE TO ELEMENT PRO 1 AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
OS - Miami FBI no-disaggregatory info (Subject had POA previously)					
Leonard W. Tate					

OS - Miami FBI no derogatory info  
( Subject had P&P previously )

Leonard W. Tate

707

**SECRET**

100-100

## SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always keep one copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANKS</small>		DATE 2 June 1964
<b>TO:</b> <input checked="" type="checkbox"/> OPERATIONAL APPROVAL AND SUPPORT DIVISION CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY CHIEF PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		<b>FROM:</b> Wendell Ulleiry WH/SA/IO G G 14
<b>SUBJECT:</b> (True name) Reinaldo PICO Ramon <small>CRYPTONYM: PSEUDONYM, AKA OR ALIASES</small>		PROJECT  <i>C - 85-445</i>
		CI DA FILE NO.  <i>284658</i>
		RI 201 FILE NO.  <i>SO FILE NO.</i>
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL <b>(RENEWAL)</b> OPERATIONAL APPROVAL PROVISIONAL COVERT SECURITY APPROVAL COVERT SECURITY APPROVAL CONTRACT TYPE A		PROVISIONAL PROPRIETARY APPROVAL PROPRIETARY APPROVAL COVERT NAME CHECK SPECIAL INQUIRY (SO field investigation) CONTRACT TYPE B
2. SPECIFIC AREA OF USE  <b>JMWAVE area</b>		
3. FULL DETAILS OF USE  <b>PA/PROP-asset - for use in Covert Action ops.</b>		
(DEADLINE - 11 June 64)		
4. INVESTIGATION AND COVER		
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. <b>None</b>		<i>C-2</i>
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT		
G. DO YOU PLAN TO MAKE SUBJECT WITNESS OF AGENCY OR GOVERNMENT INTEREST?  <b>If NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY</b>		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
5. PRQ AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED <small>PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED</small>		PRO II WILL BE FORWARDED  <i>X</i> GREEN LIST ATTACHED; NO. <b>152512</b>
6. RI TRACES		
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY      DEROGATORY ATTACHED
7. DIVISION TRACES		
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY      DEROGATORY ATTACHED
8. FIELD TRACES		
<input checked="" type="checkbox"/> NO RECORD <input checked="" type="checkbox"/> NO DEROGATORY INFO. <b>JMWAVE &amp; MIAMI FBI</b> <small>LIST SOURCE(S) CHECKED NOT INITIATED</small>		WILL FORWARD  <small>DEROGATORY ATTACHED SIGNIFICANT INFORMATION ATTACHED</small>
<small>SIGNATURE OR DATE OF APPROVAL</small> <i>Jerry Orr</i>		<small>EXTENSION</small> 7646 <small>SIGNATURE OF BRANCH CHIEF</small> <i>Bruce B. Cheever</i>

14 00000  
S E C R E T  
PRQ PART I

NAME : Reinaldo PICO Ramon  
DPOB : 21 July 1933, Regla, Havana, Cuba  
OCCUPATION : Businessman  
RESIDENCE : Miami, Fla.  
SPOUSE : Carmen Marcela Pino  
FATHER : Regino PICO  
MOTHER : Maria de la Paz Ramon  
PAST ACTIVITIES : Member of Brigade 2506; Member of the Prisoners Exchange Commission. Subject refused to return to Cuba after the negotiations failed.

S E C R E T

14 00000  
S C R E E N

1 May 1962

Due to the cessation of STATE activity CI/OM is suspending  
all processing of these cases until an interest is apparent.

THOMAS CARROLL, JR.  
CIA/CY, CI/OM

S E C U R I T Y

## SECRET

## PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/A/C Attn: Joseph Piccolo	NUMBER C-85415
	SUBJECT Reinaldo PICO Ramon
	REFERENCE: Your Memorandum, Dated

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is subject to preliminary file checks and investigation and is sub-based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA originally granted on 14 Oct 1960 is hereby extended for a period of 180 days until 14 Oct 1961.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of subject by interested Divisions ceases.

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	18 April 1961 jfd

SECRET

INSTRUCTION SHEET		DATE: <i>1/22/61</i>	CASE NO.: <i>P-5445</i>
TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)			
SET UP FOR POA: <input checked="" type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PRGP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. CHK			
ISSUE OPERATIONAL APPROVAL	REQUEST RI TRACES		
ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST OPERATIONAL & DIVISION TRACES		
X EXTEND POA FOR 180 DAYS UNTIL <i>1/14/2081</i>	REQUEST FIELD TRACES		
REINSTATE POA FOR DAYS UNTIL	REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II		
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES	REQUEST ADDITIONAL BIOGRAPHIC DATA		
FORWARD ATTACHMENT TO DIVISION	REQUEST "GREEN LIST"		
FORWARD ATTACHMENT TO SECURITY OFFICE	REQUEST RESULTS STAFF "D" DOSSIER REVIEW		
PREPARE CANCELLATION FORM (See "Remarks" for Reason)	REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION		
SEND TO RI/ARCHIVES	PREPARE MEMO RE "EXPIRED" POA		
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW	PREPARE — COPIES OF ATTACHED FOR USE AS BELOW		
FILE	NOTICE: <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL		
TICKLE FOR:	OTHER		
REMARKS:			
<i>[Signature]</i> SIGNATURE			

14 00000  
SECRET

## PROVISIONAL OPERATIONAL APPROVAL

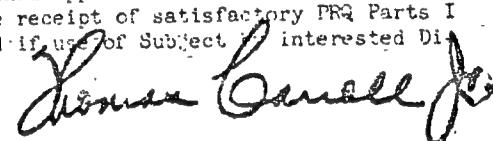
MEMORANDUM FOR: Chief, WH/4/Cuba  
Attn: Joseph Piccolo

NUMBER	C-85445
SUBJECT	Reinaldo PICO Ramon
REFERENCE:	Your Memorandum, Dated 21 September 1960

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is granted, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject is discontinued.



APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	14 October 1960 ada

SECRET

INSTRUCTION SHEET		DATE 14/6/68	CASE NO. 6-85445
TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)			
SET UP FOR POA: <input type="checkbox"/> EXPEDITE S.O. INDICES <input checked="" type="checkbox"/> EXPEDITE FBI INDICES SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. CHR			
ISSUE OPERATIONAL APPROVAL	REQUEST RI TRACES		
ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST OPERATIONAL & DIVISION TRACES		
EXTEND POA FOR DAYS UNTIL	REQUEST FIELD TRACES		
REINSTATE POA FOR DAYS UNTIL	REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II		
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES	REQUEST ADDITIONAL BIOGRAPHIC DATA		
FORWARD ATTACHMENT TO DIVISION	REQUEST "GREEN LIST"		
FORWARD ATTACHMENT TO SECURITY OFFICE	REQUEST RESULTS STAFF "D" DOSSIER REVIEW		
PREPARE CANCELLATION FORM (See "Remarks" for Reason)	REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION		
SEND TO RI/ARCHIVES	PREPARE MEMO RE "EXPIRED" POA		
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW	PREPARE COPIES OF ATTACHED FOR USE AS BELOW		
FILE	NOTICE: <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL OTHER		
TICKLE FOR:			
REMARKS:  <i>(POA granted)</i>			
_____ Signature			

U.S. GOVT

DATE 28 September 1960 ada

MEMORANDUM FOR: Deputy Director of Security  
(Intelligence and Support)

SUBJECT: C 85445  
CO 224428

*James Gandy Jr.*

THOMAS GANDY, JR.  
Chief, C-3

ATTACHMENTS, (if any) copy WH/4 memo dtd 26 Sept 60

S P C H R M

SECRET

INSTRUCTION SHEET		DATE <i>28 Sept 60</i>	LINE NO. <i>C-3545</i>	
TO Programming Branch: TAKE ACTION INDICATED BELOW ON ATTACHED PAGE (Always check "Remarks" for limitation or details)				
<p>SET UP FOR POA: <input type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES</p> <p>SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PRCP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. LNK</p>				
ISSUE OPERATIONAL APPROVAL	REQUEST RI TRACES			
ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST OPERATIONAL & DIVISION TRACES			
EXTEND POA FOR DAYS UNTIL	REQUEST FIELD TRACES			
REINSTATE POA FOR DAYS UNTIL	REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II			
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES	REQUEST ADDITIONAL BIOGRAPHIC DATA			
FORWARD ATTACHMENT TO DIVISION <i>copy W/H/4 memo</i>	REQUEST "GREEN LIST"			
FORWARD ATTACHMENT TO SECURITY OFFICE	REQUEST RESULTS STAFF "O" DOSSIER REVIEW REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION			
SEND TO RI ARCHIVES	PREPARE MEMO RE "EXPIRED" POA			
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW <i>FILE W/H/4 memo dtd 26 Sept 60</i>	PREPARE COPIES OF ATTACHED FOR USE AS BELOW			
TICKLE FOR:	NOTICE	<input type="checkbox"/> 1ST	<input type="checkbox"/> 2ND	<input type="checkbox"/> JRD & FINAL
OTHER				
REMARKS:				
<i>T- 5 Oct 60</i>				
<i>G. R. Bell</i> SIGNATURE				

26 September 1956

MEMORANDUM TO: CI/OA  
ATTENTION : Mr. Drew Kohler  
FROM : WH/4/Ops Support  
SUBJECT : Reinaldo PICO y Ramon  
C-85445

1. The following is the birth date of Subject received in correspondence subsequent to the original request for clearance that was forwarded to your office. It is requested that this information be included in your files.

(a) Date of birth: 21 July 1933  
(b) Place of birth: Regla, Cuba

Jacob D. Esterline  
C/WH/4

Distribution:  
Orig. & 1 - Addressee

J. Piccolo/ds

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK				DATE 21 Sept 60 per	PROJECT	
TO : Deputy Director of Security.						
ATTACHES : Mr. Ralph Tobiassen	2605 RIR					
FROM : Chief, Congressional Approval						
and Support Division						
SUBJECT : C 85045						
only		1. TYPE OF REQUEST		2. METHOD OF HANDLING		
<input checked="" type="checkbox"/> P.O.A.		<input type="checkbox"/> DA	<input type="checkbox"/> SPEC. INQ.	<input type="checkbox"/> CMC	<input type="checkbox"/> EXPEDITE	<input type="checkbox"/> ROUTINE
3. INDICES RESULTS REQUESTED BY				4. FBI CHECK REQUESTED		
22 Sept 60				BY (Date) 27 Sept 60		
5. AREA OF SUBJECT'S ASSIGNMENT W/L/Cuba						
6. USE OF SUBJECT PM Agent						
7. INVESTIGATION NOT TO REVEAL INTEREST OF				8. COVER SUGGESTED FOR INVESTIGATION		
U. S. GOVERNMENT		<input checked="" type="checkbox"/> CIA	SEE REMARKS	<input type="checkbox"/> OFFICIAL	<input type="checkbox"/> COMMERCIAL	
OTHER:						
9. RESULTS OF TRACES						
FIELD TRACES						
RI TRACES				GREEN LIST INITIATED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		
DIVISION TRACES						
10. ATTACHMENTS	P.D. PART 1	<input checked="" type="checkbox"/>	OTHER	b6		
12. REMARKS						
<p style="text-align: center;">J M A R C</p> <div style="border: 1px solid black; padding: 10px; text-align: center;"> <b>P.O.A.</b>  <b>EXpedite</b>          CIA ADVISER          b6       </div> <p style="text-align: right;"><i>James Canale Jr.</i></p>						

SECRET

INSTRUCTION SHEET		DATE <i>21 Sept 68</i>	CASE NO.
TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)			
<input checked="" type="checkbox"/> SET UP FOR POA <input checked="" type="checkbox"/> EXPEDITE S.O. INDICES <input checked="" type="checkbox"/> EXPEDITE FBI INDICES <i>21 Sept 68</i> <input type="checkbox"/> SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. CHK			
ISSUE OPERATIONAL APPROVAL		REQUEST RI TRACES	
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST OPERATIONAL & DIVISION TRACES	
EXTEND POA FOR      DAYS UNTIL		REQUEST FIELD TRACES	
REINSTATE POA FOR     DAYS UNTIL		REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II	
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES		REQUEST ADDITIONAL BIOGRAPHIC DATA	
FORWARD ATTACHMENT TO DIVISION		REQUEST "GREEN LIST"	
FORWARD ATTACHMENT TO SECURITY OFFICE		REQUEST RESULTS STAFF "O" DOSSIER REVIEW	
PREPARE CANCELLATION FORM (See "Remarks" for Reason)		REQUEST RESULTS TECH INTERROGATION FROM SECURITY OFFICE <input type="checkbox"/> DIVISION	
SEND TO PI/ARCHIVES		PREPARE MEMO RE "EXPIRED" POA	
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW		PREPARE — COPIES OF ATTACHED FOR USE AS BELOW	
FILE		NOTICE <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & F.NAL	
TICKLE FOR		<input checked="" type="checkbox"/> OTHER	
REMARKS: <i>Use: PM Agent PRIVORITY H/C - 2605-2 (Tobiasen) JMAR</i>			
<i>Printed 10/10/68</i> FBI-BALTIMORE			

## SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always enclose 1 copy of this form.)</small>		DATE 1 Sept. 1974
TO: <input checked="" type="checkbox"/> CI/Operational Approval and Support Division <input checked="" type="checkbox"/> Security Support Division/Office of Security		FROM: General C. Corrane, Jr. W/L 2115 Barton Hall 3451
SUBJECT: <i>(True name)</i> Raúl de la Roca Ramón <i>7/27</i>		PROJECT JMARC
CRYPTONYM, PSEUDONYM, AKA OR ALIASES		CIO/CA FILE NO.
		RI 201 FILE NO.
		SO FILE NO.
TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	PROVISIONAL PROPRIETARY APPROVAL	
<input type="checkbox"/> OPERATIONAL APPROVAL	PROPRIETARY APPROVAL	
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL	COVERT NAME CHECK	
<input type="checkbox"/> COVERT SECURITY APPROVAL	SPECIAL INQUIRY (SO Field Investigation)	
COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		
USE OF INDIVIDUAL OR ACTION REQUESTED		
SPECIFIC AREA OF USE Cuba		
FULL DETAILS OF USE  For use in JMARC PM Activities program.		
INVESTIGATIVE COVER		
<input checked="" type="checkbox"/>	IS OR WILL SUBJECT BE AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<input checked="" type="checkbox"/>	IS OR WILL SUBJECT BE AWARE OF CIA INTEREST IN HIM?	<input checked="" type="checkbox"/> YES <input checked="" type="checkbox"/> NO
INDICATE SPECIAL LIMITATIONS OR COVERAGE DESIRED IN THE SECURITY OFFICE INVESTIGATION		
<b>NOTES</b>		
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
PRO AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PRO II, OR EQUIVALENT, IN (2) COPIES ATTACHED	<input type="checkbox"/> PRO II WILL BE FORWARDED	
<input checked="" type="checkbox"/> PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	<input type="checkbox"/> GREEN LIST ATTACHED, NO: 10456	
FIELD TRACES		
<input type="checkbox"/> NO RECORD	<input checked="" type="checkbox"/> NO INFORMATION OF VALUE	
DEBONATORY INFORMATION ATTACHED WITH EVALUATION	<input type="checkbox"/> NOT INITIATED (Explanation)	
WILL BE FORWARDED		
RI TRACES (Debonatory Information and Evaluation Attached)		
<input type="checkbox"/> NO RECORD	<input checked="" type="checkbox"/> RECORD	<input type="checkbox"/> NON-DEBONATORY
DIVISION TRACES (Debonatory Information and Evaluation Attached)		
<input type="checkbox"/> NO RECORD	<input checked="" type="checkbox"/> RECORD	<input type="checkbox"/> NON-DEBONATORY
SIGNATURE OF CASE OFFICER <i>J. G. M. H. George Jr.</i>	EXTENSION 25-5	SIGNATURE OF BRANCH <i>M. J. M. George Jr.</i>

SECRET

Reinaldo PICO Ramon

1934

Cuba

Cuban

Formerly held high office in Bus Worker's Union.  
To be used in JMARC PM activities program.